

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair
Patrick Evans, Vice Chair
Joan Brusky, Thomas De Wane, Aaron Linssen

HUMAN SERVICES COMMITTEE

Wednesday, April 24, 2019

6:00 pm

Room 200, Northern Building
305 E. Walnut Street, Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM LISTED ON THE AGENDA

****AMENDED****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of March 27, 2019.

Comments from the Public

1. Review Minutes of:
 - a. Children with Disabilities Education Board (March 19, 2019).
 - b. Criminal Justice Coordinating Board (April 9, 2019).

Communications

2. Communication from Supervisor Ballard re: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in-house and a budget adjustment of \$2,500 would be needed. Doing this in-house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry. *Motion at February meeting: To hold 30 days to receive additional information from the Health Department; Motion at March meeting: To hold for one month.*
3. Communication from Supervisors Hoyer and Borchardt re: Draft a resolution acknowledging that September is National Suicide Prevention month. *Referred from April County Board.*

Wind Turbine Update

4. Receive new information – Standing Item.

Resolutions and Ordinances

5. Resolution Amending Membership of Criminal Justice Coordinating Board.
6. 2018 Balanced Budget Adjustment.

Veterans

7. Resolution re: Table of Organization Change Veterans' Services Department Add/Delete Positions and Adjust and Fully Fund Salary.

Health & Human Services Department

8. Budget Adjustment Request (18-150): Any increase in expenses with an offsetting increase in revenue.
9. Resolution re: Table of Organization Change for the Health and Human Services Department – Community Services Division – Deletion and Addition of Youth Support Specialist Position.
10. Resolution re: Table of Organization Change for the Health and Human Services Department – Community Treatment Center Division – Addition and Deletion of Positions.
11. Executive Director's Report.
12. Financial Report for Community Treatment Center and Community Services.
13. Statistical Reports.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. CTC Double Shifts.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
14. Request for New Non-Continuous and Contract Providers and New Provider Contracts.

Aging & Disability Resource Center; Syble Hopp – No items.

Other

15. Audit of bills.
16. Such other Matters as Authorized by Law.
17. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held on Wednesday, March 27, 2019 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Hoyer, Supervisor De Wane, Supervisor Evans, Supervisor Linssen, Supervisor Brusky
Also Present: Community Services Administrator Jenny Hoffman, Finance Manager Eric Johnson, Supervisor Deslauriers, CVSO Joe Aulik and Sr. Benefits Specialist Matthew Franklin

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 6:00 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to take Item 5 before Item 2.
Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve as amended. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of February 27, 2019.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public - None.

1. Review Minutes of:

- a. Aging & Disability Resource Center Executive/Finance Committee (June 22, 2017).
- b. Aging & Disability Resource Center Board Meeting (February 28, 2019).
- c. Board of Health (November 13, 2018 and January 15, 2019).
- d. Human Services Board (February 14, 2019).

Motion made by Supervisor Linssen, seconded by Supervisor Evans to suspend the rules to take Items 1 a, b, c & d together. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Linssen, seconded by Supervisor Evans to approve Items 1 a, b, c & d. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Although shown in the proper format here, Item 5 was taken at this time.

Communications

- 2. Communication from Supervisor Ballard re: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in-house and a budget adjustment of \$2,500 would be needed. Doing this in-house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry. Motion at February meeting: To hold 30 days to receive additional information from the Health Department.**

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to hold for one month. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Wind Turbine Update

3. Receive new information – Standing Item.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Veterans Services

4. Budget Adjustment Request (19-027): Any increase in expense's with an offsetting increase in revenue.

The Veterans Department sold a vehicle in early 2019 for \$1,425. This budget adjustment is to increase the travel and training budget funded by the sale of that vehicle. The vehicle was a 2012 Dodge Neon, 139,000 miles, constantly needing repairs and it was not cost effective to retain it. The money will be used to provide VA accreditation training for employees to maintain VA accreditation and travel cost for increased outreach to all 32 Veterans Service Organizations and stakeholders in Brown County.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Board of Health

5. Draft and enact a policy relative to incidents of contamination by any government agency or detection of contamination in exceedance of State Statutes because we find the situation with the Port authority delay unacceptable. *See Item 6 in 1/15/19 Board of Health Minutes.*

Motion made by Supervisor Linssen, seconded by Supervisor Evans to refer to Corporation Counsel. *No vote taken.*

Supervisor Deslauriers recalled that this was referred to staff several months ago. His primary concern is the situation at the landfill site and he has been pushing since July 2018 to get something done. After that push, Corporation Counsel did recommend Port and Resource Recovery Director Dean Haen report future contamination at the landfill site within 60 days as that most closely follows State Statute. Despite Director Haen saying 3 previous times he would not come close to that, he did agree to it, but for the landfill site. Deslauriers said that satisfies the situation for District 20 where there was a contamination event of over 20 wells up to 166 times statute limits with no communication by Port and Resource Recovery for over 8 months. It was Deslauriers who brought this forward to get commination to the Health Department and then ultimately to the DNR. He would like to have notification faster than 60 days, but he can live with it if it is the worst case scenario. He noted that water is very inexpensive to buy and he would like the people who live near the source of the contamination to have the choice to buy water if they want, but it should be their choice, not Port and Resource Recovery's. He feels this is the right thing to do, especially since there has been a stubborn refusal to change the policy of Port and Resource Recovery which has pushed him to the point of asking for a County policy. Deslauriers does not like doing this, but he feels there is no other choice as there has not been any assurance that Director Haen would do it voluntarily.

Deslauriers continued that he is somewhat limited in what he can ask for because he is on PD&T, so he asked for a policy specifically to address the landfill situation and Corporation Counsel recommended that if there is any exceedance of the statute preventive action limit, that it be reported to the DNR, who is the acting agency, within 60 days. The DNR would then determine if there is a human health hazard worthy of contacting the Health Department for. Deslauriers continued that if there is a situation like in the past, he does not see the harm in making a call to the Health Department and DNR. He does not understand the resistance to report, especially when the landfill is surrounded by people using private wells for drinking water.

Supervisor Linssen questioned the suggestion by Corporation Counsel to report to the DNR. Deslauriers said the DNR is the agency that would make the determination if the situation with the ground water warrants the Health Department being involved. Linssen wanted to be sure he understood what Deslauriers was asking for; if it is for Resource Recovery to go right to the Health Department? Deslauriers said what seems to be logical would be for Port and Resource Recovery to let the Health Department know of these situations, but that is not what is legally required. At this point Dean Haen and Corporation Counsel have come to the agreement for the landfill site that Haen will report within 60 days, but Deslauriers does not want this limited just to the landfill site.

At this time Linssen amended the motion made earlier as follows:

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to direct staff to draft and enact a policy to report incidents of contamination to the appropriate government oversight agency within 60 days. Vote taken. MOTION CARRIED UNANIMOUSLY

Deslauriers continued that the intention of the Board of Health in sending this matter to the Human Services Committee was that notification should not be limited to only water contamination.

Linssen said before any policy is enacted, he would like it run past Corporation Counsel as there may be liability issues we need to be conscious of.

Supervisor Evans said he supports the motion and noted that we are a legislative body so we create policy that the administration would adhere to. He has talked with Dean Haen regarding this and he has great respect for Haen, but noted that he may not always be in his current position so a policy would be appropriate. Evans understands where Deslauriers is coming from. When the proposed policy comes back he feels it may be appropriate to discuss notification to the Supervisor whose district the contamination is in. Evans said he also understands where Dean Haen is coming from as he explained that he felt he was doing the right thing. Evans feels it would be appropriate to have a policy that tells administration that there is an oversight and that they are not the sole decision maker on whatever happens in their department; they work for a public entity and there are checks and balances. In this case, the oversight would be the Health Department and from there, more decisions could be made. This policy would go a long way in protecting the employee that would be reporting it because if they do not report it and something really bad happens, they would be put in a bad situation where an employee could end up being in trouble. Once a policy is drafted and brought back, the Committee can discuss it further and make any changes we feel are appropriate. Evans concluded by saying this would be a good move in letting the administration know the legislative body is concerned with how things are done.

Hoyer wants to be sure this is really the role of the Human Services Committee and noted that our oversight is the Board of Health. Linssen said when it comes to directing any department head to report something, it falls under the purview of the County Board.

Supervisor Brusky questioned having the timeframe of 60 days in the motion because although Corporation Counsel determined that to be appropriate in this circumstance, a different timeline may be appropriate in other circumstances. Linssen would like to see the 60 days remain in the motion. Deslauriers added that he had suggested a looser timeframe last time because he does not want to impose a big onerous thing on department heads so he used the human health hazard wording from the State Statutes. He noted the County has its own health hazard wording and he looked at it as if it hit the threshold of a human health hazard possibility, then it would trigger communication to the Health Department. For the record, Deslauriers said he respects Dean Haen as a person and family man a great deal and this has nothing to do with him personally. He said the pattern of events has led him to have to push for this as he does not think things will change in the future without a policy.

Health & Human Services Department

6. **Budget Adjustment Request (18-148): Any increase in expenses with an offsetting increase in revenue.**

This budget adjustment is to recognize higher than anticipated temporary help nursing agency costs for CTC Nursing Home operations. This additional cost was offset by increased revenues due to higher than anticipated Medicaid rates which cover most residents of the Nursing Home.

**Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

7. **Budget Adjustment Request (18-149): Any increase in expenses with an offsetting increase in revenue.**

This budget adjustment is to recognize higher than anticipated Purchased Services costs for Community Services in the area of Juvenile Justice and Child Protective Services due to an increased need for Residential Care Center placements and wrap around services not covered by state or federal funding. Also, an increase in Juvenile Justice and Child Protective Services salaries due to additional staff time needed for case management in these areas. These increases in cost are offset by increased revenues from prior year CCS and Income Maintenance Random Moment Study settlements which were not anticipated in budget projections.

**Motion made by Supervisor De Wane, seconded by Supervisor Brusky to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Supervisor Evans was excused at 6:15 pm.

8. **Resolution Regarding Table of Organization Change Health and Human Services Department – Community Services Addition of One CLTS Social Worker/Case Manager.**

Community Services Administrator Jenny Hoffman informed the revenue for this will come from the Department of Health Services and noted they held off requesting this position until there was confirmation of funds.

**Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

9. **Executive Director's Report.**

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

10. **Financial Report for Community Treatment Center and Community Services.**

Finance Manager Eric Johnson referred to the final sheet of financial information which shows the maximum monthly ability to pay calculation which is used when someone has been in treatment and has a large balance to settle. This is used for clinic patients, but not used for hospital patients that sometimes accumulate large balances and have limited ability to pay. Johnson said this has been discussed at the Human Services Board and he noted that sometimes people have very large balances but only have the ability to pay \$15 per month. He would like to bring forth some possibilities and options for change to bring more of a human services aspect to this by giving those with limited ability to pay some light at the end of the tunnel so they can see a way to resolve some of these larger balances. The Human Services Board asked that information be gathered as to how other counties handle these situations and Johnson will be looking into that and bringing more

information forward at a future meeting and he will also try to bring forward some options for the Committee's consideration.

Brusky feels this is a good idea and questioned why it is being brought forward. Johnson said the State was looking at changes to their guidelines with regard to inability to pay. He said they were hoping the State would clarify this for counties but it does not look like this is going to happen. This will likely fall on each county to decide how to handle this.

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

11. Statistical Reports.
 - a. Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - (1) Corrected January 2019 Statistics.
 - (2) February 2019 Statistics.
 - ii. Nicolet Psychiatric Center.
 - iii. CTC Double Shifts.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to suspend the rules to take Items 11 a, ai, ai(1), ai(2), aii aiii, b and c together. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor De Wane seconded by Supervisor Brusky to receive and place on file Items 11 a, ai, ai(1), ai(2), aii aiii, b and c. Vote taken. MOTION CARRIED UNANIMOUSLY

12. Request for New Non-Continuous and Contract Providers and New Provider Contracts.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Aging & Disability Resource Center – No items.
Syble Hopp – No items.

Other

13. Audit of bills.

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to acknowledge receipt of the bills. Vote taken. MOTION CARRIED UNANIMOUSLY

14. Such other Matters as Authorized by Law. None.

15. Adjourn.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to adjourn at 6:25 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, March 19, 2019

Board Members Present: J. Jansch, B. Clancy, J. Mitchell, L. Franke

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls

Action Item: Call to Order

1. B. Clancy called the meeting to order at 3:35 PM.
2. Open Forum - None
3. Action Item: Approval of February 19, 2019 Minutes
Motion made by L. Franke, seconded by J. Jansch, that the minutes from the February 19, 2019 board meeting approved. **MOTION CARRIED UNANIMOUSLY.**
4. Action Item: Approval of Agenda
Motion made by J. Jansch, seconded by J. Mitchell that the agenda for today's meeting be approved. **MOTION CARRIED UNANIMOUSLY.**
5. Action Item: Donations
Abbie N. reviewed the donations and provided the history of the largest donation.
Motion made by J. Mitchell, seconded by L. Franke, that the March donations be approved. **MOTION CARRIED UNANIMOUSLY.**
6. Action Item: Payment of Bills
Payments for February 1, 2019 to February 28, 2019 were reviewed and discussed. Bills were routine in nature.
Motion made by J. Jansch, seconded by L. Franke, that the payment of the bills be approved. **MOTION CARRIED UNANIMOUSLY.**
7. Action Item: Financial Report
Summaries of the Revenue and Expenditures ending January 31, 2019 were reviewed. Cash balance is up due to the levy dollars that came in. New flooring is needed in additional classrooms but the costs will be budgeted in the 2020 budget. Additional substitutes have been required due to leaves and vacancies. There is a savings recognized in ID Teachers and Aides. A question was raised whether there is a clause in the Lamer's contract regarding fuel prices when reviewing the transportation costs. There is a clause in our contract with Lamers regarding a scale for the cost of fuel prices.
Motion made by J. Jansch, seconded J. Mitchell, that the financial report be accepted. **MOTION CARRIED UNANIMOUSLY.**
8. Action Item: Retirement
K. Pahlow announced the retirement of Mary Shariff. Mary is retiring after 34 years of serving the district and Hopp as a Speech/Language Pathologist. We thank her for her time and the positive difference she has made in the lives of our students.
Motion made by J. Mitchell, seconded by L. Franke, that the Board approve the retirement of Mary Shariff, Speech and Language Pathologist, effective June 30, 2019. **MOTION CARRIED UNANIMOUSLY.**
9. Discussion Item: Strategic Plan – School Perceptions Survey
K. Pahlow stated that we are ready to go with the School Perceptions survey for staff. Parents and community/donor surveys will be done next fall. Board input and parent feedback were utilized in the survey development. Survey results will be ready in May so the information received can be used for summer planning.
10. Discussion Item: Administrator's Report
K. Pahlow, Administrator -

- Kim informed the board of the passing away of recent retired teacher, Kris Cleereman.
 - Due to inclement weather, we will need to add additional time to meet the time required by the DPI for instructional minutes. June 6 and June 7 will now be full days for the students and staff (with a 2:00 dismissal on June 7th).
 - A group from Green Bay Leadership toured school looking for a project to do. They will be building a pergola over our sandboxes. They will raise the money and provide the labor. Plans have already be drawn up and reviewed.
- A. Nizzie, Principal –
- Bill Clancy wowed our students with beautiful Irish singing and brought Irish dancers along.
 - The Pulaski band entertained our students before they left for New York.
 - Spaghetti dinner had a great turn out. The Parent Organization hired a balloon artist and magician and received positive feedback.
 - Pizza fundraiser is finished. All proceeds go to the classrooms.
 - Nut fundraiser is over. 650 cases were sold.
 - Staff are going to pilot a new curriculum called Teachtown and is designed for students with autism and intellectual disabilities. Curriculum includes basic education, math, reading, social skills for early childhood to high school students. We are able to purchase sections to meet our needs. We are also looking into the Ablenet curriculum, which includes reading, science and math.
- S. Johnson, Director of Special Education and Pupil Services –
- We have purchased the necessary training materials/resources to provide training on *Eating with Ease*. Our speech/language pathologists and school nurse will receive this training as part of Professional Development.
- C. Maricque, Business Manager –
- We are looking at proposals for a new PA system. The system will be paid for with grant funds and a Parent Organization donation. The goal is to have it installed and working by the start of the next school year.
11. Discussion Item: Parent Organization Report
- The parents have just finished up a successful book fair and bake sale. Prom is coming up on May 4th and the golf outing is scheduled for July 13th.
12. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 4:08 PM.
- Motion made by L. Franke, seconded by J. Jansch, that the Board move into Executive Session. MOTION CARRIED UNANIMOUSLY.**
13. Action Item: Adjournment
- Motion made by J. Jansch, seconded by L. Franke, to adjourn the March 19, 2019 Brown County Children with Disabilities Board meeting at 4:45 PM. MOTION CARRIED UNANIMOUSLY.**

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SYBLE HOPP SCHOOL

Vendor Detail Report

FMVEN10A

Vendor	Check Key	Check Date	Invoice No	Po No	Description	Account No	Amount
ACC AUTOMATED	COMFORT CONTROLS	100051					
	0100001572	03/12/19	23461		Remote Service-RTU Not Heating	9-10-100-324-253000-019-000000-2	71.25
					Check Total		71.25
APPLETON AREA SCHOOL DISTRICT		112329					
	0100001580	03/12/19	APT 3&4-19		Transit of Aide to Districts	9-27-800-936-491000-019-000000-2	1,574.00
					Check Total		1,574.00
					Vendor Total		1,574.00
AT&T		100460					
	0100001562	03/05/19	9203383429826 2/		Monthly Service 2/19-3/18	9-27-100-999-158000-019-000000-2	40.47
					Check Total		40.47
					Vendor Total		40.47
BADGERLAND PRINTING INC		112244					
	0100001563	03/05/19	32938		March Connection Newsletter	9-27-100-354-158000-019-000000-2	205.00
					Check Total		205.00
	0100001591	03/25/19	33070		April Connection Newsletter	9-27-100-354-158000-019-000000-2	205.00
					Check Total		205.00
					Vendor Total		410.00
CELLCOM		101353					
	0100001592	03/25/19	445690		Monthly Service 3/16-4/15	9-10-100-355-263300-019-000000-2	78.18
					Check Total		78.18
					Vendor Total		78.18
CESA #5		101380					
	0100001564	03/05/19	0001901665		2018-2019 Infinite Campus Support Costs	9-27-100-435-158000-019-000000-2	2,800.00
					Check Total		2,800.00
					Vendor Total		2,800.00
COUNTRY VISIONS COOPERATIVE		112876					
	0100001573	03/12/19	1036914 2/19		Gas for Snow Blower	9-10-100-411-253000-019-000000-2	33.75
	0100001573	03/12/19	1036914 2/19		Oil Changes/Rotate Tires Black/White Van	9-27-100-324-256510-011-000000-2	184.83
					Check Total		218.58
					Vendor Total		218.58

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Check Date 03/01/19 - 03/31/19

Vendor Detail Report

FMVEN10A

Vendor	Check Key	Check Date	Invoice No	Po No	Description	Account No	Amount
DAVIS & KUEHLTHAU SC	01000001565	03/05/19	433338		Legal Services Thru January 2019	9-27-800-314-232100-019-000000-2	1,456.00
					Check Total		1,456.00
DE PERE Y-MART	0100001574	03/12/19	YMARTSHS 2/19		Fuel for Vehicles In February	9-27-100-348-256610-011-000000-2	212.04
					Check Total		212.04
DENMARK SCHOOL DISTRICT	0100001581	03/12/19	DMK 3&4 -19		Transit of Aide to Districts	9-27-800-936-491000-019-000000-2	5,832.00
					Check Total		5,832.00
GREAT AMERICAN DISPOSAL OF WISCONSIN	0100001502	03/12/19	93101330		Recycling & Trash Removal 3/1/19-3/31/19	9-10-100-323-253000-019-000000-2	124.00
					Check Total		124.00
JOHN'S REFRIGERATION INC	0100001590	03/22/19	132570CM		Credit for Sales Tax Charged Inv 132570	9-50-800-324-257100-000-000000-2	-12.50
					Refrigeration Repairs	9-50-800-324-257100-000-000000-2	262.50
					Check Total		250.00
KYLES CONSULTING	0100001576	03/12/19	KYLESSH 2/19		February SBS/MAC Fee	9-27-800-310-223300-019-000000-2	900.00
					Check Total		900.00
					Vendor Total		900.00

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SYBLE HOPP SCHOOL

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Check Date 03/01/19 - 03/31/19

Vendor Detail Report

FMVEN10A

Vendor	Check Key	Check Date	Invoice No	PO No	Description	Account No	Amount
LAMERS BUS LINES INC	0100001561	03/05/19	550801		March Route Transportation	9-27-100-341-256750-011-000000-2	35,805.06
						Check Total	35,805.06
	0100001566	03/05/19	550537		Transportation Ashwaubenon Lanes 2/13	9-27-100-341-256750-011-000000-2	37.27
	0100001566	03/05/19	550538		Transportation Ashwaubenon Lanes 2/6	9-27-100-341-256750-011-000000-2	34.04
						Check Total	71.31
	0100001577	03/12/19	551310		February WDP Transportation	9-27-101-341-256750-011-000000-2	2,672.32
	0100001577	03/12/19	551310		February Work Shuttle	9-27-100-341-256750-011-000000-2	1,692.54
	0100001577	03/12/19	551310		Transportation	9-27-100-341-256750-011-000000-2	11,333.32
	0100001577	03/12/19	551310		February Syble Hopp	9-27-100-341-256750-011-000000-2	7,620.22
	0100001577	03/12/19	551310		Feb Rt 3642 Syble Hopp	9-27-100-341-256750-011-000000-2	734.25
	0100001577	03/12/19	64042		Transportation	9-27-100-341-256750-011-000000-2	930.60
	0100001577	03/12/19	64046		February Transportation ILP	9-27-100-341-256750-011-000000-2	4,492.57
	0100001577	03/12/19	551310		February Transportation TL	9-27-101-341-256750-011-000000-2	29,465.82
						Check Total	39.65
	0100001587	03/19/19	550961		Transportation Ashwaubenon Lanes 2/21	9-27-100-341-256750-011-000000-2	32.36
	0100001587	03/19/19	550960		Transportation Ashwaubenon Lanes 2/20	9-27-100-341-256750-011-000000-2	72.01
						Check Total	80.00
	0100001593	03/25/19	552077		Repair Lift-Broken Tension Rod	9-27-100-324-256510-011-000000-2	97.43
	0100001593	03/25/19	551499		Transportation Mulva Pool	9-27-100-341-256750-011-000000-2	36.43
	0100001593	03/25/19	551498		Transportation Ashwaubenon 2/28	9-27-100-341-256750-011-000000-2	213.86
						Check Total	65,628.06
						Vendor Total	3,242.00
	0100001583	03/12/19	PUL 364 -19		Transit of Aide to Districts	9-27-800-936-491000-019-000000-2	3,242.00
						Check Total	3,242.00
						Vendor Total	3,242.00

PULASKI SCHOOL DISTRICT 106517

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Report Date 04/11/19 07:21 PM

Check Date 03/01/19 - 03/31/19

SYBLE HOPP SCHOOL

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Vendor Detail Report

FVVEN10A

Vendor	Check Key	Check Date	Invoice No	Po No	Description	Account No	Amount
RAB-COR DISTRIBUTING LLC	0100001588	03/19/19	014020		Salt Water Softener	9-10-100-411-253000-019-000000-2	295.04
						Check Total	295.04
SAN A CARE INC	0100001584	03/12/19	485908		Drain Hose Scrubbing Machine/Squeege Bla	9-10-100-411-253000-019-000000-2	75.81
						Check Total	75.81
						Vendor Total	295.04
SUPERIOR CHEMICAL CORPORATION	0100001578	03/12/19	220727		Drain Cleaner & Shine Stainless Polish	9-10-100-411-253000-019-000000-2	253.64
						Check Total	253.64
						Vendor Total	253.64
TDS METROCOM	0100001585	03/12/19	9203364367	3/19	Monthly Phone Service 3/10/19-4/9/19	9-10-100-355-263300-019-000000-2	131.45
						Check Total	131.45
						Vendor Total	131.45

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SYBLE HOPP SCHOOL

Vendor Detail Report

FMVEN10A

Vendor	Check Key	Check Date	Invoice No	Po No	Description	Account No	Amount
US Bank PCard Only		115950					
	01000001571	03/05/19	PCARD 2/19		Pool Handicap Rail/Drill	9-10-100-411-253000-019-0000000-2	75.54
	01000001571	03/05/19	PCARD 2/19		Bits		
					Softener	9-10-100-411-253000-019-0000000-2	39.17
					Pellets, Vinegar, Distilled		
					Water		
	01000001571	03/05/19	PCARD 2/19		Emergency Light Covers for Gym	9-10-100-411-253000-019-0000000-2	231.00
	01000001571	03/05/19	PCARD 2/19		Dust/Wet Mops/Handles & Door Mats	9-10-100-323-253000-019-0000000-2	148.22
	01000001571	03/05/19	PCARD 2/19		Service Rodent Equip/Spot Treat Areas	9-10-100-323-253000-019-0000000-2	32.00
	01000001571	03/05/19	PCARD 2/19		Dust Mops/Frames & Door Mats	9-10-100-323-253000-019-0000000-2	148.22
	01000001571	03/05/19	PCARD 2/19		Mounts for Smartboards/PC's	9-10-100-480-295000-019-0000000-2	999.39
	01000001571	03/05/19	PCARD 2/19		Keyboard & Mouse Combo-Smartboards/PC's	9-10-100-480-295000-019-0000000-2	482.85
	01000001571	03/05/19	PCARD 2/19		CD/DVD Drives for New PC's	9-10-100-480-295000-019-0000000-2	428.87
	01000001571	03/05/19	PCARD 2/19		Glass Scrapers Remove Wording on Doors	9-10-100-411-253000-019-0000000-2	14.30
	01000001571	03/05/19	PCARD 2/19		Legal & HR Conference	9-27-800-313-232100-019-0000000-2	250.00
	01000001571	03/05/19	PCARD 2/19		Pahlow/Maricque		
	01000001571	03/05/19	PCARD 2/19		Nonviolent Crisis	9-27-100-412-158000-019-0000000-2	199.50
	01000001571	03/05/19	PCARD 2/19		Intervention Workbooks		
	01000001571	03/05/19	PCARD 2/19		Large & Medium Gloves for School Use	9-27-100-411-158000-019-0000000-2	382.30
					Check Total		3,431.36
WEST DE PERE SCHOOL DISTRICT	108893				Vendor Total		3,431.36
	01000001567	03/05/19	WDPPS 2/19		February Food Service	9-50-800-310-257100-000-0000000-2	4,182.00
					Check Total		4,182.00
	01000001586	03/12/19	WDP 364 - 19		Transit of Aide to Districts	9-27-800-936-491000-019-0000000-2	6,474.00
					Check Total		6,474.00
	01000001589	03/19/19	102		Sub Teacher for S Burnette 2/25	9-27-101-382-436000-019-0000000-2	83.43
					Check Total		83.43
WI DEPT OF JUSTICE	109010				Vendor Total		10,739.43
	01000001568	03/05/19	G2841 2/19		February Background Checks	9-27-800-310-230000-019-0000000-2	28.00
					Check Total		28.00
					Vendor Total		28.00

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Report Date 04/11/19 07:21 PM

SYBLE HOPP SCHOOL

Page No 6

Check Date 03/01/19 - 03/31/19

Vendor Detail Report

FMVEN10A

Vendor	Check Key	Check Date	Invoice No	Po No	Description	Account No	Amount
WILLEMS LANDSCAPE SERVICE INC	0100001579	03/12/19	35964 & 36020		Snow Removal & Salting Parking Lot	9-10-100-323-253000-019-000000-2	2,800.00
					Check Total		2,800.00
WISCONSIN PUBLIC SERVICE		109151			Vendor Total		2,800.00
	0100001569	03/05/19	2616028690-00000		Syble Hopp Gas Usage	9-10-100-331-253300-019-000000-2	3,815.50
	0100001569	03/05/19	2616028690-00000		Syble Hopp Electric Usage	9-10-100-336-253300-019-000000-2	4,248.52
	0100001569	03/05/19	2616028690-00000		Duplex Utilities	9-27-100-999-158000-019-000000-2	175.63
	0100001569	03/05/19	2616028690-00000		Garage Utilities	9-10-100-336-253300-019-000000-2	86.72
					Check Total		8,326.37
WRIGHTSTOWN SCHOOL DISTRICT		109266			Vendor Total		8,326.37
	0100001570	03/05/19	462		Substitute for L Ruechler 2/25/19	9-27-101-382-436000-019-000000-2	56.00
					Check Total		56.00
					Vendor Total		56.00
					Grand Total		108,973.68

Syble Hopp Balance Sheet as of February 28, 2019

ACCOUNT DESCRIPTION	02/28/19
GENERAL FUND	
CASH	6,851,733.81
PREPAID EXPENSES	106.65
TOTAL ASSETS	6,851,840.46
ACCOUNTS PAYABLE	13,908.94
TOTAL LIABILITIES	13,908.94
EQUITY ACCOUNT	6,837,931.52
TOTAL FUND BALANCE	6,837,931.52
SPECIAL EDUCATION FUND	
CASH ACCOUNT	(1,996,466.04)
TOTAL ASSETS	(1,996,466.04)
PAYABLE ACCOUNT	36,426.90
TOTAL LIABILITIES	36,426.90
EQUITY ACCOUNT	(2,032,892.94)
TOTAL FUND BALANCE	(2,032,892.94)
FOOD SERVICE FUND	
CASH	8,132.09
TOTAL ASSETS	8,132.09
ACCOUNTS PAYABLE	4,444.50
TOTAL LIABILITIES	4,444.50
EQUITY ACCOUNT	3,687.59
TOTAL FUND BALANCE	3,687.59

Support Information #7

Syble Hopp Revenue Summary for the Month Ended February 28, 2019

2018-2019					COMMENTS
DESCRIPTION	Amended Budget	Actual Amount	Remaining Budget		
GENERAL FUND					
PAYMENT IN LEAU OF TAXES	3,026,614.00	3,026,614.00	-	Budgeted tax revenue was amended to reflect the increase in Casualty Insurance.	
INTEREST	32,000.00	19,228.52	12,771.48	January and February Interest has not been allocated by the County.	
RENT (DUPLEX)	9,000.00	6,000.00	3,000.00		
MEDICAID MAC REIMBURSEMENT	15,000.00	-	15,000.00		
SECURITY GRANT	-	11,158.55	(11,158.55)	Grant revenue was received for installation of cameras.	
MISCELLANEOUS	21,000.00	864.12	20,135.88		
TOTAL GENERAL FUND	3,103,614.00	3,063,865.19	39,748.81		
SPECIAL REVENUE FUND					
STUDENT FEES	2,500.00	2,114.35	385.65		
SOAR STUDENT REGISTRATIONS	31,250.00	16,270.00	14,980.00		
EC GRANT \$'S FROM DISTRICTS	35,060.00	-	35,060.00		
DISTRICT PAYMENT FROM IDEA FUNDS	181,000.00	-	181,000.00		
TUITION-SCH DISTRICT(OUT OF COUNTY)	280,900.00	260,102.24	20,797.76		
TRANSIT OF STATE AIDE (CESA)	5,700.00	2,331.18	3,368.82		
CESA 7 - REIMB SUBS	3,500.00	-	3,500.00	Four payments for special education aid has been received.	
HANDICAPPED AID FROM STATE	1,417,000.00	816,604.00	600,396.00		
GENERAL STATE AID	1,500,000.00	-	1,500,000.00		
HIGH COST KIDS (STATE AND FEDERAL)	6,000.00	-	6,000.00		
MEDICAID REIMBURSEMENT	255,000.00	88,265.86	166,734.14		
TOTAL SPECIAL REVENUE FUND	3,717,910.00	1,185,687.63	2,532,222.37		
FOOD SERVICE FUND					
STUDENT LUNCH	33,000.00	20,653.16	12,346.84		
ADULT LUNCH	1,200.00	252.85	947.15		
FOOD SER/STATE AID	1,000.00	-	1,000.00		
FOOD SERVICE/FED AID	27,380.00	15,135.34	12,244.66		
FED AID/COMMODITIES	6,000.00	-	6,000.00		
TOTAL FOOD SERVICE REVENUE FUND	68,580.00	36,041.35	32,538.65		

Syble Hopp Expenditures Summary for the Month Ended February 28, 2019 - Unaudited

DESCRIPTION	2018-2019 BUDGET		BUDGET AS OF 02/28/2019		Actual Amount		TOTAL BUDGET REMAINING		VARIANCE TO BUDGET AS OF 2/28/2019		COMMENTS
	BUDGET		BUDGET								
GENERAL FUND											
LIBRARY MEDIA RESOURCES	215.00		191.11		67.64		147.36		123.47		Allo and Frontline agreements were paid in July.
FISCAL/FINANCE	167,205.00		109,326.35		114,615.86		52,589.14		(5,289.51)		Annual maintenance agreements were paid in July. In addition cleaning supplies for the school year were also purchased. The flooring projects were completed during the summer. Due to lifting tiles, a classroom that was not budgeted also needed to have flooring replaced. In addition, a water heater needed to be replaced that was not budgeted.
BUILDING OPERATION	268,363.00		177,548.67		197,451.03		70,911.97		(19,902.36)		Costs include the storage cage and classroom dry erase boards. The door lock system was completed in September which included one more door than budgeted. Medicine cabinets came in September and desks were purchased for the OT/PT staff. The asphalt seal and repair work was paid for in October.
DUPLEX	900.00		600.00		319.48		580.52		280.52		Excess expenditures are related to the Security Grant to purchase cameras for the inside and outside of the building. The cost will be offset by grant revenue. Much of the budget for IT wages was spent in July and August to complete the camera project and set up computers for school. Additional keyboards and mounts for new PCs were purchased.
FACILITIES ACQUISITION/REMODELING	57,347.00		38,231.33		46,147.67		11,199.33		(7,916.34)		The budget includes an amendment of \$18,127 for Casualty increases.
TELEPHONE	2,800.00		1,866.67		1,649.87		1,150.13		216.80		
TECHNOLOGY	21,827.00		14,551.33		30,055.38		(8,228.38)		(15,504.05)		
INSURANCE AND JUDGMENTS	77,846.00		51,897.33		42,037.82		35,808.18		9,859.51		
COUNTY IDC AND TECH SERVICES	75,112.00		50,074.67		46,456.93		28,655.07		3,617.74		
TOTAL GENERAL FUND	671,615.00		444,287.46		478,801.68		192,813.32		(34,514.22)		
SPECIAL REVENUE											
EARLY CHILDHOOD	392,063.00		196,031.50		186,423.14		205,639.86		9,608.36		
SPEECH/LANGUAGE	464,380.00		232,190.00		221,959.09		242,420.91		10,230.91		Savings recognized in insurance selections. Savings recognized due to employees on leave and resignation of a teacher one week prior to school starting.
INTELLECTUAL DISABILITIES	2,033,074.00		1,016,537.00		990,253.33		1,042,820.67		26,283.67		

Syble Hopp Expenditures Summary for the Month Ended February 28, 2019 - Unaudited

DESCRIPTION	2018-2019 BUDGET	BUDGET AS OF 02/28/2019	Actual Amount	TOTAL BUDGET REMAINING	VARIANCE TO BUDGET AS OF 2/28/2019	COMMENTS
RETIREE INSURANCE	35,000.00	23,333.33	4,039.20	30,960.80	19,294.13	
EC INSTRUCTIONAL AIDES	73,185.00	41,820.00	37,776.53	35,408.47	4,043.47	
ID INSTRUCTIONAL AIDES	1,125,373.00	562,686.50	552,107.85	573,265.15	10,578.65	An instructional aide position was vacant for the start of the year. In addition, savings were recognized in insurance selections.
ID SUB TEACHERS/AIDES	58,131.00	38,754.00	75,299.01	(17,168.01)	(36,545.01)	Additional substitutes have been required due to leaves and vacancies. Saving recognized in ID Teachers and Aides.
EC SUB TEACHERS/AIDES	3,876.00	2,584.00	15,238.79	(11,362.79)	(12,654.79)	Additional substitutes required due to leave. Savings will be recognized in Early Childhood teacher budget.
SPECIALTY TEACHERS	166,506.00	83,253.00	83,804.40	82,701.60	(551.40)	Overnight stays at the duplex are trending more than budgeted.
DIRECTION OF SOCIAL WORK	74,369.00	37,184.50	36,698.49	37,670.51	486.01	
NURSING	81,350.00	40,675.00	39,559.26	41,790.74	1,115.74	
OCCUPATIONAL THERAPY	293,357.00	146,678.50	140,993.53	152,363.47	5,684.97	Savings recognized in insurance selections.
PHYSICAL THERAPY	81,903.00	40,951.50	41,059.13	40,843.87	(107.63)	
EXCEPTIONAL ED (SUPV & COORD)	272,119.00	177,923.96	172,170.69	99,948.31	5,753.27	
GENERAL ADMINISTRATION	10,115.00	6,743.33	8,360.00	1,755.00	(1,616.67)	WASBO dues and Audit Fees have been paid.
OFFICE OF THE SUPERINTENDENT	165,285.00	108,070.96	106,704.37	58,580.63	1,366.59	
VEHICLE REPAIR AND FUEL	10,000.00	6,666.67	3,432.09	6,567.91	3,234.57	
TRANSPORTATION AND BUS AIDES	759,934.00	457,811.93	418,637.49	341,296.51	39,174.44	Denmark is transporting the EC students due to the small number of students, so there will be less costs for Lamers. Savings have been recognized in bus aides.
UNEMPLOYMENT	10,014.00	6,676.00	2,352.75	7,661.25	4,323.25	
CESA AND DISTRICT SERVICES	25,344.00	25,344.00	23,331.74	2,012.26	2,012.26	
CAMP SOAR	73,022.00	48,681.33	41,257.69	31,764.31	7,423.64	The costs include two sessions of SOAR.
TRANSIT OF AID TO DISTRICTS	66,000.00	19,800.00	17,122.00	48,878.00	2,678.00	The first two categorical aid payment have been transitted to the districts.
TOTAL SPECIAL REVENUE FUND	6,274,400.00	3,320,397.02	3,218,580.57	3,055,819.43	101,816.43	
FOOD SERVICES						
DIRECTON OF FOOD SERVICES	62,080.00	41,386.67	40,696.69	21,383.31	689.98	
FOOD - LUNCH PROG	500.00	333.33	-	500.00	333.33	
FOOD - COMMODITY	6,000.00	4,000.00	-	6,000.00	4,000.00	
TOTAL FOOD SERVICE FUND	68,580.00	45,720.00	40,696.69	27,883.31	5,023.31	

April 8, 2019

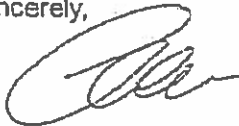
Brown County Children with Disabilities Education Board
Syble Hopp School
755 Scheuring Road
DePere, WI 54115

Dear Board,

I am writing to inform you of my decision to resign from my position at Wrightstown Elementary School effective at the end of my school year contract. My family and I have made the decision it would be best for me to look for a position closer to home.

I would like to thank the Brown County Children with Disabilities Education Board for this opportunity over the past school year. It has been a highly rewarding experience for me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Andrew Hall', written over a horizontal line.

Andrew Hall

PROCEEDINGS OF THE BROWN COUNTY
CRIMINAL JUSTICE COORDINATING BOARD

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County Criminal Justice Coordinating Board was held on Tuesday, April 9, 2019 at 8 am in the Karen H. Dorau Memorial Conference Room at the Brown County Law Enforcement Center, 300 East Walnut Street, Green Bay, Wisconsin.

Members Present: Judge William Atkinson Human Services Committee Rep. Joan Brusky
Michele Andresen, DA designee Citizen Rep. Robert Srenaski
Citizen Rep. Tim McNulty Citizen Rep. Christopher Zahn
Public Defender Rep. Tara Teesch Health and Human Svc. Exec. Dir. Erik Pritzl
Probation and Parole Rep. Jennifer Hornacek Jail Captain Heidi Michel
Green Bay Police Chief Andrew Smith

Others Present: Treatment Court Sup. Mark Vanden Hoogen
Family Services Rep./Vice President Angela Steuck
Clerk of Courts John Vander Leest
District Court Administrator Tom Schappa
Corporation Counsel Dave Hemery

1. Call Meeting to Order.

This meeting was called to order by Chair Judge Atkinson at 8:00 am.

2. Approve/modify Agenda.

Corporation Counsel Dave Hemery asked that Item 6 be moved up. There was no objection, and Item 6 was taken at this time.

3. Approve/modify Minutes of January 15, 2019.

District Court Administrator Tom Schappa indicated that the last sentence on page two should be modified by striking the word *after* and replacing it with *for* so it reads: Teesch stated that if this stays at the municipal court level there will never be jail time for the first offense. Teesch agreed with this change.

Motion made by Andrew Smith, seconded by Tim Mc Nulty to approve as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Jail population numbers (Sheriff).

Jail Captain Heidi Michel reported the jail is currently at 90% capacity with 659 inmates between the two facilities. There are 63 inmates on the EMP program and there are no inmates being shipped out at this time. These numbers have been fairly consistent since the beginning of the year and Michel noted this is typically a slower time at the jail, partly because historically judges do not like to sentence people around the holidays. It is expected that the jail population will increase somewhat during the summer months. Citizen Representative Bob Srenaski asked about the average daily population that was shipped out for the first quarter of 2019. Michel responded that the average was about 14 shipped out on a daily basis, but all of those inmates were brought back to Brown County during the end of February and early March. Srenaski noted that was about 50% of the average for 2018, which is good news.

Judge Atkinson asked if the jail is functional at 90% capacity. Michel said that number is livable, but there are times when it becomes difficult such as when there are a number of individuals on suicide watch as those require checks every 15 minutes. This sometimes makes it difficult to classify and house the people during

ib

busy periods. Michel has been working with the Sheriff on trying to revamp the EMP program to see if they can increase those numbers by making some changes in qualifications.

5. Treatment Court participant numbers.

Treatment Court Supervisor Mark Vanden Hoogen reported there are currently 21 participants in the drug court, 19 in the heroin court, 20 in mental health court, 16 in veterans' court and 22 in the OWI court for a total of 98 participants. In addition, there are 58 individuals in the pre-charge diversion program. Srenaski asked if those numbers are increasing or decreasing. Vanden Hoogen responded that those numbers have increased and he anticipates being in the 110 range soon. The diversion numbers fluctuate because those are referrals from the DA's office and sometimes they get a number of them at the same time which skyrockets the numbers. The treatment courts is where the most bang for the buck is and that number has steadily increased. There is not a cap on the number of participants for the treatment courts; it depends on the needs of the participants and there is capacity to grow in all of the courts.

Clerk of Courts John Vander Leest asked is there is a summary sheet available for treatment courts and the diversion program that could be provided to the public. Vanden Hoogen said this is something he is working on and Vander Leest asked that that be forwarded to the group. He noted that there are people that inquire about this and Judge Atkinson added that there are pro se litigants that are looking for this information as well as some of the newer attorneys in town.

6. Status of County Board action concerning subcommittee.

Corporation Counsel Dave Hemery recalled there were two steps that needed to be taken in this regard. One was to firm up the membership and he provided a handout, a copy of which is attached, with a proposed resolution amending the membership. Once the members are determined and OK'd by this Board, Hemery will bring back a proposed resolution to create the efficiency work group sub or ad hoc committee.

Hemery said he reviewed the minutes of the last meeting and noted that several members were added and several position titles were amended. There are 17 current proposed members and they are all outlined in the proposed resolution. Hemery outlined the changes made and positions added.

Hemery questioned if there were by-laws for the Criminal Justice Coordinating Board. Typically by-laws lay out who the voting and non-voting members are and he noted other counties have by-laws that are very similar. Hemery asked if the citizen reps are voting members and noted they are not in other counties. Judge Atkinson informed that citizen representatives have always been considered voting members because the resolution that created the membership did not have a differentiation between voting and non-voting so it was presumed that they were voting members.

Judge Atkinson brought the group's attention to number 7 in the proposed resolution and said it was his recollection that it was to be County Executive or designee, not Deputy Executive or designee. This was discussed briefly and several other members had a similar recollection.

Motion made by Bob Srenaski, seconded by Erik Pritzl, to amend number 7 of the proposed resolution to state County Executive or Designee. Vote taken. MOTION CARRIED UNANIMOUSLY

A clarification was also made to the terminology of number 17.

Motion made by Erik Pritzl, seconded by Christopher Zahn to amend number 17 of the proposed resolution to strike *Division of* and have it read *Criminal Justice Manager or Designee*. Vote taken. MOTION CARRIED UNANIMOUSLY

At this time Pritzl announced that Mark Vanden Hoogen has been selected as the Criminal Justice Services Manager. This was followed by a round of applause.

Motion made by Bob Srenaski, seconded by Tara Teesch to approve the resolution as amended. Vote taken. MOTION CARRIED UNANIMOUSLY

Hemery concluded by explaining that he will come back to the next CJC meeting with the standardized form for creating sub and ad hoc committee filled in and ready for approval. The process for approval of minutes of this Board was discussed and it was indicated that they go to both Public Safety and Human Services for approval. Once the minutes of this meeting are approved by Public Safety and Human Services this resolution will move on to the full County Board for approval on May 15, 2019.

7. Future Agenda Items, if any.

Judge Atkinson pointed out there has been success in reducing the jail population numbers, but noted there were several things being tried to accomplish this at the same time and asked if it was clear as to which of those things have worked and what worked the best so this Board knows where to focus their efforts. Srenaski said that demographics play a significant role in the number of people committing crimes and he said that males ages 20 – 24 have the highest rate of committing crimes and the highest arrest rate nationally. Males in that age range represent few and fewer of the total population; the population is just getting older and old people do not commit crimes as frequently as the younger people. This trend has been ongoing for a period of time and should be expected to continue, although there may be some blips along the way. As the population gets older, crime rates should continue to decrease.

Green Bay Police Chief Andrew Smith said that crime in Green Bay is down for the third year in a row. This year it is down about 8% year to date for 2019 and it continues to decrease. Another thing that needs to be kept in mind is that there is a lot of fear in the immigrant community that if you get arrested you get deported. That population is quite hesitant to do anything to attract attention to themselves. He also mentioned that the mental health officers are doing a lot with getting people voluntarily referred and this may be helping with the jail population numbers as well. Judge Atkinson said the mental health officers are worth their weight in gold and are one of the best things to come along in a long time. They will show up in court and have an incredible relationship with some of the individuals and the benefit is incredible. He really applauds this program and said how the right people are definitely in the right roles. He speaks for all of the judges on this and asked Chief Smith to pass his compliments along.

Vander Leest added that he has noticed that cash bonds are down considerably and said that was one of the things that was looked at in the past. This applies to people that used to be sitting in the jail on larger bonds and now may be out as their bonds were lower dollar amounts or signature bonds. Michel agreed with Vander Leest and said those sitting in jail typically have very high cash bonds.

Srenaski recalled the PSA system that was discussed in the past. Vanden Hoogen said they are targeting a start date of July 1, but there is still some work to be done. District Court Administrator Tom Schappa added that there are some hang ups at the state level that have caused this to stall a little. Milwaukee and Dane County are already doing this and it seems to be having some impact on reducing the number of people in jail being held on bond. Judge Atkinson said there has been some de facto implementation on this by the judges because they are aware it is coming and there has been some discussion on this and they have started to adjust accordingly.

Probation and Parole Representative Jennifer Hornacek added that there has been a great effort between the DOC and the Courts to get the process streamlined for when someone's supervision is revoked. The Courts do not know that someone has been revoked until they get the paperwork and the process for getting the paperwork to the Courts has been streamlined. The sooner the Courts know someone is in jail waiting, the sooner they can get the case on the docket.

Pritzl added that he sent a communication to key people with regard to the transition of the day report center from Family Services to the County. Family Services will be taking new intakes through May 1 and after that Health and Human Services will take over the new intakes. Family Services will continue serving existing participants through June 30 and then Health and Human Services will take over. The phased in approach should help the transition go smoothly and he feels this will work well if they are able to keep staff in place. Pritzl noted that Family Services has been great to work with in this process.

As far as future agenda items are concerned, Brusky suggested having a discussion regarding ways to improve the day report center following the changeover. Vander Leest also said he would like to see an update on

the day report center at the next meeting, especially as to how things are going throughout the transition period.

Srenaski would also like to have a future agenda item as to revocations and the impact of those on the jail. He noted that former Sheriff John Gossage indicated this was a significant issue and Srenaski feels this is something that should be discussed. Hornacek said she will try to gather information on the amount of revocations that are getting processed, however, it would be difficult to get information from the time the order and warrant is issued until the time of sentence. Judge Atkinson said the guideline is that from the time the Courts receive the paperwork, they should be before the Court within two weeks. Sometimes the defense attorneys prevent this from happening, but the goal is to get the people on the next available criminal court calendar. Michel added that perhaps what Gossage was referencing was the time someone has to meet with an Administrative Law Judge, not a Circuit Court Judge.

8. **Other such matters as authorized by law. None.**

9. **Adjourn.**

Motion made by Erik Pritzl, seconded by Andrew Smith to adjourn at 8:35 am. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Administrative Specialist

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AMENDING MEMBERSHIP OF
CRIMINAL JUSTICE COORDINATING BOARD**

WHEREAS, the Membership of the Brown County Criminal Justice Coordinating Board (CJCB) is currently in need of amendment, as position titles and CJCB needs have changed over the years; and

WHEREAS, it is desired to amend the Membership of the CJCB to include 17 Membership positions, as follows (deletions are in 'strike-through,' and additions are in 'underline'):

1. Chairperson of Public Safety Committee or Designee;
2. Chairperson of Human Services Committee or Designee;
3. ~~Special Chief Deputy Judge of the Circuit Court or Designee~~

Brown County Circuit Court Presiding Judge or Designee;

4. ~~District Attorney~~

Brown County District Attorney or Designee;

5. ~~State of Wisconsin, First Assistant State Public Defender~~

State Public Defender Regional Office Manager or Designee;

6. ~~Sheriff~~

Brown County Sheriff or Designee;

7. ~~County Executive Assistant~~

Brown County Deputy Executive or Designee;

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8. ~~Jail-Captain~~

Brown County Jail Captain or Designee;

9. ~~Green Bay Police Chief~~

Green Bay Police Chief or Designee;

10. ~~Division of Probation and Parole Eastern Region Chief~~

State Probation and Parole Division of Community Corrections Region Chief or Designee;

11. ~~Citizen Representative No. 1~~

Citizen Representative No. 1- Human Services Advocate;

12. Citizen Representative No. 2;

13. Citizen Representative No. 3;

14. Citizen Representative No. 4;

15. ~~Sheriff Department's Accountant~~

Brown County Health and Human Services Department Executive Director or Designee;

16. Brown County Clerk of Court or Designee; and

17. Division of Criminal Justice Manager or Designee.

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of Supervisors hereby amends the Membership of the Criminal Justice Coordinating Board as described above in this Resolution.

Fiscal Note: This Resolution does not require an appropriation from the general fund.

Respectfully submitted,

CRIMINAL JUSTICE COORDINATING
BOARD

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

Authorized by Corporation Counsel at request of CJC
Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 4/17/19
Request of ~~Alderperson~~ ^{Supervisors} Hoyer & Borchardt
Refer to: Human Services (4) (8)

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

Draft a resolution acknowledging that September
is National Suicide Prevention month.

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AMENDING MEMBERSHIP OF
CRIMINAL JUSTICE COORDINATING BOARD**

WHEREAS, the Membership of the Brown County Criminal Justice Coordinating Board (CJCB) is currently in need of amendment, as position titles and CJCB needs have changed over the years; and

WHEREAS, the CJCB desires to amend the Membership of the CJCB to include 17 Membership positions, as follows (deletions are in 'strike-through,' and additions are in 'underline'):

1. Chairperson of Public Safety Committee or Designee;
2. Chairperson of Human Services Committee or Designee;
3. ~~Special Chief Deputy Judge of the Circuit Court or Designee~~

Brown County Circuit Court Presiding Judge or Designee;

4. ~~District Attorney~~

Brown County District Attorney or Designee;

5. ~~State of Wisconsin, First Assistant State Public Defender~~

State Public Defender Regional Office Manager or Designee;

6. Sheriff

Brown County Sheriff or Designee;

7. ~~County Executive Assistant~~

Brown County Executive or Designee;

8. ~~Jail Captain~~

Brown County Jail Captain or Designee;

9. ~~Green Bay Police Chief~~

Green Bay Police Chief or Designee;

10. ~~Division of Probation and Parole Eastern Region Chief~~

State Probation and Parole Division of Community Corrections Region Chief or Designee;

11. ~~Citizen Representative No. 1~~

Citizen Representative No. 1- Human Services Advocate;

12. Citizen Representative No. 2;

13. Citizen Representative No. 3;

14. Citizen Representative No. 4;

15. ~~Sheriff Department's Accountant~~

Brown County Health and Human Services Department Executive Director or Designee;

16. Brown County Clerk of Court or Designee; and

17. Criminal Justice Manager or Designee.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors hereby amends the Membership of the Criminal Justice Coordinating Board as described above in this resolution.

Fiscal Note: This resolution does not require an appropriation from the general fund.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-039R

Authored by Corporation Counsel at request of CJC

Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04-15-2019
REQUEST TO: Human Services, Public Safety, and Co Bd
MEETING DATE: 04-24-2019, 05-01-2019 and 05-15-2019, respectively
REQUEST FROM: Dave Hemery per Criminal Justice Coordinating Board
Corp Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION AMENDING MEMBERSHIP OF CRIMINAL JUSTICE COORDINATING BOARD

ISSUE/BACKGROUND INFORMATION:

Position Titles have changed over the years, and Two Members are being Added.

ACTION REQUESTED:

Consider for approval

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$This Resolution does not require an appropriation from the general fund.
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

2018 BALANCED BUDGET ADJUSTMENT

WHEREAS, although both levy and non-levy funded departments had favorable budget variances, there were certain overdrafts and shortfalls in various departmental budgets for 2018; and

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly, and this resolution has been approved of and recommended by the oversight committees; and

WHEREAS, these overdrafts and shortfalls for the levy funded departments are summarized below:

Surplus (Deficit)

- | | |
|------------|---|
| (\$6,837) | <p><u>Circuit Courts</u>
Juror costs, subscriptions, and health insurance costs were about \$52,000, \$11,000, and \$9,000 over budget, respectively, partially offset by capital outlay, repairs and maintenance, and wages that were \$23,000, \$22,000, and \$16,000 under budget, respectively.</p> |
| (\$96,826) | <p><u>Clerk of Courts</u>
Guardian ad Litem revenues and bail forfeitures were each about \$77,000 under budgeted amounts, offset by Guardian ad Litem expenses that were \$58,000 under budget.</p> |
| (\$87,028) | <p><u>Public Works – Facility Management</u>
Overtime was about \$18,000 over budget. Further, \$70,000 of revenue was recorded for a settlement related to the Courthouse Dome, but this work was not completed in 2018. These funds will be carried over to 2019, resulting in the additional deficit.</p> |
| (\$17,550) | <p><u>Museum</u>
Personnel expenses exceeded budget by \$16,500, primarily because employee insurance elections resulted in health and dental insurance expenses that were \$13,500 over budget. Also, expenses related to the 200th anniversary activities were about \$5,600 over budget.</p> |

(\$916,557) Sheriff

Personnel costs were \$1.3 million over budget, partially offset by additional revenue items. Overtime and related additional pay items (call-in, court, comp time payout, etc.) were \$845,000 over budget. Regular pay exceeded budget, at least partially because jailors were required to work hours in excess of the base shift hours used to prepare their budget, which resulted in an additional \$140,000 of expense. These differences in wages resulted in fringe benefits that exceeded budget by \$178,000. Further, the expense of Sheriff employees that retired at the end of 2018 was about \$107,000 higher than expected.

WHEREAS, it is necessary to make appropriations from their applicable fund balances to cover these various departmental deficits in order to balance these budgets for the past year; and

WHEREAS, the Liability Insurance Fund (751) has a negative unrestricted equity balance of (\$328,289), and current accounting standards allow for internal service funds to have negative unrestricted equity and thus no transfers are required from the General Fund to this internal service funds; and

WHEREAS, current accounting standards require that Brown County recognize its proportionate share of the Wisconsin Retirement's System's (WRS) Net Pension Liability, Pension Plan Expenses, and Deferred Inflows/Outflows of Resources; and

WHEREAS, the Wisconsin Legislative Audit Bureau released their audit report of the WRS Schedule of Employer Allocations for the year ended 12/31/17 on 10/5/2018; and

WHEREAS, the proprietary and internal service funds for Brown County are required to record pension related expenses of \$428,343 during calendar year 2018; and

WHEREAS, the HHS-Community Treatment Center Fund (630) has as a negative unrestricted equity balance of (\$746,459), primarily because about \$1 million of the equity balance was restricted for the pension, and current accounting standards allow for proprietary funds to have a negative unrestricted equity balance and thus no transfers are required from the General Fund for this proprietary fund.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed in the 2018 departmental budget the following amounts:

Circuit Courts	6,837
Clerk of Courts	96,826
Public Works – Facility Management	87,028
Museum	17,550
Sheriff	916,557; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be appropriated for the proprietary and internal service funds and placed in the 2018 department budget the total of \$428,343 for pension related activity.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION AND RECREATION
COMMITTEE
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved by:

Troy Streckenbach
COUNTY EXECUTIVE

Date signed: _____

19-038R

Authorized by: Administration

Final Draft Approved by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution balances general fund budgets that exceed budgeted amounts, and makes required accounting adjustments for Liability Insurance and WRS net pension liabilities. In 2018, the General Fund increased by \$2.8 million, bringing the total General Fund to \$36.8 million. Restricted General Fund went from \$11 million to \$10 million, and Unrestricted went from \$23 million to \$26 million. This does not include the \$3 million Green Bay Packaging expense, which would bring the Unrestricted General Fund roughly back to 2017 levels of \$23 million.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4/16/19

REQUEST TO: Human Services, Education & Recreation, Planning Development & Transportation, Administration, Public Safety, & Executive Committees

MEETING DATES: 4/24/19, 4/25/19, 4/29/19, 5/1/19, 5/1/19, and 5/6/19, respectively

REQUEST FROM: Chad Weininger
Department of Administration Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: 2018 Budget Overdraft and Shortfall Appropriations

ISSUE/BACKGROUND INFORMATION:

Attached is the resolution to appropriate additional funds for 2018 departmental budgetary shortfall.

- The following departments require additional appropriations from the General Fund to cover the deficits:
 - Circuit Courts
 - Clerk of Courts
 - Public Works-Facility Management
 - Museum
 - Sheriff
- The following proprietary and internal service funds budgets are increased for pension activity:
 - 610 Airport
 - 620 Golf Course
 - 630 HHS—Community Treatment Center
 - 640 NEW Zoo
 - 643 Adventure Park
 - 650 Port
 - 655 Resource Recovery
 - 660 Highway
 - 710 Technology Services
 - 730 Copy and Document Center

ACTION REQUESTED:

Please approve the attached resolution to authorize additional appropriations for 2018 overdrafts and shortfalls.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? See Attached Resolution
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
VETERANS' SERVICES DEPARTMENT
ADD/DELETE POSITIONS AND ADJUST AND FULLY FUND SALARY

WHEREAS, the Veterans' Services Department ("Department") table of organization currently includes one (0.60) FTE and one (0.40) FTE Clerk/Typist I position, which were proposed and approved on 03-26-2018; and

WHEREAS, the Department completed a thorough evaluation of the structure of the Department and its operational needs, and has determined that combining the two part-time positions into one full-time position will provide more consistent service to veterans, and will be beneficial regarding training certification; and

WHEREAS, the Department desires to delete one (0.60) FTE and one (0.40) FTE Clerk/Typist I position from, and to add one (1.00) FTE Veterans Benefits Clerk position to, the Veterans' Services Department table of organization; and

WHEREAS, previously, in order to attract and retain a qualified Veterans' Service Officer, the top candidate for the position was offered a salary in excess of the budgetary amount for the position, and it is now necessary to adjust that salary amount in the Table of Organization to reflect the current salary, and to fund the excess salary amount accordingly in 2019.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the deletion of one (0.60) FTE and one (0.40) FTE Clerk/Typist I position from, and the addition of one (1.00) FTE Veterans' Benefits Clerk position to, the Veterans' Services Department table of organization is hereby approved, as specified above, and in the 'Budget Impact' section of this Resolution below; and

BE IT FURTHER RESOLVED that the Brown County Board of Supervisors hereby approves of changing the Table of Organization in the Veterans' Services Department to reflect the current salary of the Veterans' Services Officer position; and

BE IT FINALLY RESOLVED that the Brown County Board of Supervisors hereby approves the use of monies in the General Fund to fund: 1) the 2019 deficit created by deleting one (0.60) FTE and one (0.40) FTE Clerk/Typist I position from, and adding one (1.00) FTE Veterans' Benefits Clerk position to, the Veterans' Services Department table of organization; and 2) the 2019 salary deficit regarding the Veterans' Services Officer position, as specified above, and in the 'Budget Impact' section of this Resolution below.

Budget Impact: Veteran's Office

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I \$16.68/hr Position # 101.010.084 Hours: 1,174.50	0.60	Deletion	(\$19,591)	(\$4,391)	(\$23,982)
Clerk/Typist I \$15.34/hr Position # 101.010.084 Hours: 783	0.40	Deletion	(\$12,011)	(\$921)	(\$12,932)
Veterans Benefits Clerk \$17.80/hr Position # 101.010.084 Hours: 1957.5	1.0	Addition	\$34,844	\$19,205	\$54,049
Veterans Services Officer Difference between Budgeted and Actual					\$15,094
Annualized Budget Impact (net impact of position changes)					(\$32,229)

Partial Budget Impact (5/1/19-12/31/19)	FTE	Addition/ Deletion	Salary	Fringe	Total
Clerk/Typist I \$16.68/hr Position # 101.010.084 Hours: 787.5	0.60	Deletion	(\$13,136)	(\$2,955)	(\$16,091)
Clerk/Typist I \$15.34/hr Position # 101.010.084 Hours: 525	0.40	Deletion	(\$8,054)	(\$620)	(\$8,674)
Veterans Benefits Clerk \$17.80/hr Position # 101.010.084 Hours: 1,312.5	1.0	Addition	\$23,363	\$12,911	\$36,274
Veterans Services Officer Difference between Budgeted and Actual					\$10,063
Partial Budget Impact (net impact of position changes)					(\$21,572)

Fiscal Note: This resolution requires an appropriation from the General Fund of \$21,572 in 2019 and creates a structural deficit of \$32,229 for the 2020 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-036R

Authored by Human Resources

Final Draft Approved by Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4-1-2019
REQUEST TO: Human Services, Administration, Executive, and County Board
MEETING DATE: 4/24/19, 5/1/19, 5/6/19 and 5/15/19, respectively
REQUEST FROM: Joe Aulik
Veterans
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE VETERANS' SERVICES DEPARTMENT ADD/DELETE POSITIONS AND ADJUST AND FULLY FUND SALARY

ISSUE/BACKGROUND INFORMATION:

The Clerk/Typist I position was split into a .6 FTE and .4 FTE position last year. This was not a conducive decision that serves veterans, their dependents and their survivors to provide fast and efficient service. This split the knowledge base between two employees which does not enable both employees to acquire the massive amount of VA benefit knowledge that is required as they are essentially only in the office part-time. This requires double the training and VA certification, extra costs, and the loss of continuity in the office when performing internal training or providing services to veterans. A 1.0 FTE would be beneficial for services in the Veteran's Office. Also, the Veterans' Service Officer position salary needs to be adjusted in the Table of Organization (in order to attract a highly qualified candidate, the position was hired at a salary above the budgeted 2019 salary amount for the position).

ACTION REQUESTED:

Delete the 0.40 and 0.60 Clerk Typist I positions, add a 1.0 FTE Veterans Benefit Clerk, and adjust the salary of the Veterans' Service Officer position.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$21,572
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? General Fund
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

18-150

BUDGET ADJUSTMENT REQUEST

Category

Approval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts).
- ☐ 5 b) Reallocation of more than 10% of the funds originally appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- 9 Any allocation from the County's General Fund (*requires separate Resolution*)
After County Board approval of the resolution, a Category 4 budget adjustment must be prepared.

Dept Head

Director of Admin

County Exec

County Exec

Admin Comm

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2018 Budget Adjustment

To adjust budget for the following CTC to Community Services year-end transfers: 1) return of funds transferred in 2015 from Community Services to CTC, and 2) transfer of allocated costs from Community Services payroll to CTC for shared positions including Executive Director, Finance Manager, Purchasing and Accounts Payable. These additional transfer costs are offset by an unanticipated CTC prior year settlement in 2018 for State Supplemental Nursing Home payments and higher than anticipated Hospital revenues.

Fiscal Impact*: \$562,874

**Enter \$0 if reclassifying previously budgeted funds. Enter actual dollar amount if new revenue or expense.*

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.100.001.9003	Transfer out	\$453,425
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.100.001.9003.400	Transfer out Wages	\$108,449
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.052.001.4302.250	State grant and aid revenue	\$519,884
<input checked="" type="checkbox"/>	<input type="checkbox"/>	630.056.051.001.4600	Supplemental (nursing home) Charges and fees (hospital)	\$42,990

Erik Paul
 Signature of Department Head

Department: Health & Human Services

Date: 3/22/19

AUTHORIZATIONS

[Signature]
 Signature of DOA or Executive

Date: 4/15/19

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY
SERVICES DIVISION - DELETION AND ADDITION OF A YOUTH SUPPORT
SPECIALIST POSITION**

WHEREAS, the Department of Health and Human Services desires to delete a (0.80) FTE Youth Support Specialist Position and add a (1.00) FTE Youth Support Specialist position to its Table of Organization in order to reduce paying contracted staff and instead have a consistent individual cover a regular shift; and

WHEREAS, the Department of Health and Human Services would also like to delete a (0.40) FTE Youth Support Specialist position and add two (0.20) FTE Youth Support Specialist positions as they have had difficulty retaining staff to work every single weekend; and

WHEREAS, Human Resources, in conjunction with the Department of Health and Human Services, recommend the following changes to the Department's table of organization: the deletion of a (0.80) and a (0.40) FTE Youth Support Specialist positions and the addition of a one (1.00) FTE and two (0.20) FTE Youth Support Specialist positions in pay grade F of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the following changes to the Health and Human Services Department table of organization: Delete a (0.80) and a (0.40) FTE Youth Support Specialist position and add a (1.00) FTE and two (0.20) FTE Youth Support Specialist positions in pay grade F of the Classification and Compensation Plan.

Budget Impact:

Health and Human Services – Community Services

Partial Budget Impact (5/1/19-12/31/19)	FTE	Addition/ Deletion	Salary	Fringe	Total
Youth Support Specialist \$18.00/hr Position # 109.650.076 Hours: 1124.3	0.80	Deletion	(\$20,237.40)	(\$6,938.75)	(\$27,176.15)
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 560	0.40	Deletion	(\$10,080.00)	(\$915.38)	(\$10,995.38)
Youth Support Specialist \$18.00/hr Position # 109.650.076 Hours: 1405.3	1.0	Addition	\$25,295.40	\$12,972.88	\$38,268.28
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 280	0.20	Addition	\$5,040.00	\$457.69	\$5,497.69
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 280	0.20	Addition	\$5,040.00	\$457.69	\$5,497.69
Total					\$11,092.13
Reduction of Purchased Services					(\$11,092.13)
Annualized Budget Impact (net impact of position changes)					-0-

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Youth Support Specialist \$18.00/hr Position # 109.650.076 Hours: 1670.4	0.80	Deletion	(\$30,067.20)	(\$10,309)	(\$40,376.20)
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 835.2	0.40	Deletion	(\$15,033.60)	(\$1,360)	(\$16,393.60)
Youth Support Specialist \$18.00/hr Position # 109.650.076 Hours: 2088	1.0	Addition	\$37,584.00	\$19,274.00	\$56,858.00
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 417.6	0.20	Addition	\$7,516.80	\$680.00	\$8,196.80
Youth Support Specialist \$18.00/hr Position # 113.650.076 Hours: 417.6	0.20	Addition	\$7,516.80	\$680.00	\$8,196.80
Total					\$16,481.80
Reduction of Purchased Services					(\$16,481.80)
Annualized Budget Impact (net impact of position changes)					-0-

Fiscal Note: This resolution does not require an appropriation from the General Fund. Staffing costs will be offset by the reduction of Purchased Services expenses.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-033R
Authored by Human Resources
Final Draft Approved by Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEESE	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 3-29-2019
REQUEST TO: Human Services, Executive, and County Board
MEETING DATE: 4/24/19, 5/6/19 and 5/15/19, respectively
REQUEST FROM: Erik Pritzi
Health & Human Services
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY SERVICES DIVISION DELETION AND ADDITION OF A YOUTH SUPPORT SPECIALIST POSITION

ISSUE/BACKGROUND INFORMATION:

The Department is requesting to delete the .8 FTE shelter care position and add a 1.0 FTE shelter care position. This table of organization change will help in the reduction of paying contracted staff rather than filling the shifts internally by increasing the FTE. We are also requesting to move the .4 shelter care position (weekends) to two .2 positions. We are having a problem retaining staff in this position having to work every weekend. It is easier to have staff work every other weekend. These positions are staffed with people who have full time jobs during the week, usually teachers.

ACTION REQUESTED:

Change the shelter care position from a .8 to a 1.0 FTE and delete the .4 FTE Youth Support Specialist position and create two (2) .2 FTE Youth Support Specialist positions.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. What is the amount of the fiscal impact? \$0
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

Necessary funds will be transferred from Purchased Services account 201.076.140.144.7000

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

May 15, 2019

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE
FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY
TREATMENT CENTER DIVISION - ADDITION AND DELETION OF POSITIONS**

WHEREAS, there is a (0.20) FTE RN Charge Nurse (“Position”) in the Health and Human Services Department-Community Treatment Center (“Department”) table of organization that is currently vacant; and

WHEREAS, due to this vacancy, the Department completed a thorough evaluation of the structure of the Department and operational needs and have determined that deleting a (0.80) FTE Certified Nursing Assistant position and creating a (1.0) FTE Certified Nursing Assistant position will be beneficial to the Community Treatment Center by reducing overtime and helping to alleviate scheduling conflicts; and

WHEREAS, Human Resources, in conjunction with the Department, recommends the following changes to the Department’s table of organization: the deletion of (0.20) FTE RN Charge Nurse position in pay grade J of the Classification and Compensation Plan, deletion of a (0.80) FTE Certified Nursing Assistant in pay grade E of the Classification and Compensation Plan, and the addition of a (1.00) FTE Certified Nursing Assistant position in pay grade E of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following changes to the Human Services Department table of organization are hereby approved as described in the ‘Budget Impact’ section of this resolution, and as follows: delete one (0.20) FTE RN Charge Nurse position in pay grade J of the Classification and Compensation Plan; delete one (0.80) FTE Certified Nursing Assistant in pay grade E of the

Classification and Compensation Plan; and add one (1.00) FTE Certified Nursing Assistant position in pay grade E of the Classification and Compensation Plan.

Budget Impact:

Health and Human Services – Community Treatment Center

Annual Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
RN Charge Nurse \$30.99/hr Position # 115.003.056 Hours: 417.6	0.20	Deletion	(\$12,941)	(\$3,378)	(\$16,319)
Nursing Assistant \$17.65/hr Position # 139.005.056 Hours: 1670.4	0.80	Deletion	(\$29,483)	(\$10,462)	(\$39,945)
Nursing Assistant \$17.65/hr Position # 139.005.056 Hours: 2088	1.00	Addition	\$36,853	\$19,155	\$56,008
Annual Budget Impact					(\$256)

Partial Budget Impact (6/1/19 – 12/31/19)	FTE	Addition/ Deletion	Salary	Fringe	Total
RN Charge Nurse \$30.99/hr Position # 115.003.056 Hours: 248	0.20	Deletion	(\$7,686)	(\$2,014)	(\$9,700)
Nursing Assistant \$17.65/hr Position # 139.005.056 Hours: 992	0.80	Deletion	(\$17,509)	(\$6,237)	(\$23,746)
Nursing Assistant \$17.65/hr Position # 139.005.056 Hours: 1240	1.00	Addition	\$21,886	\$11,419	\$33,305
Partial Budget Impact					(\$141)

Fiscal Note: This resolution does not require an appropriation from the General Fund. The proposed resolution should result in a personnel savings.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

TROY STRECKENBACH
COUNTY EXECUTIVE

Date Signed: _____

19-040R

Authored by Human Resources

Final Draft Approved by Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
SIEBER	1				
DE WANE	2				
NICHOLSON	3				
HOYER	4				
GRUSZYNSKI	5				
LEFEBVRE	6				
ERICKSON	7				
BORCHARDT	8				
EVANS	9				
VANDER LEEST	10				
BUCKLEY	11				
LANDWEHR	12				
DANTINNE, JR	13				

SUPERVISORS	DIST. #	AYES	NAYS	ABSTAIN	EXCUSED
BRUSKY	14				
BALLARD	15				
KASTER	16				
VAN DYCK	17				
LINSSEN	18				
KNEISZEL	19				
DESLAURIERS	20				
TRAN	21				
MOYNIHAN, JR.	22				
SUENNEN	23				
SCHADEWALD	24				
LUND	25				
DENEYS	26				

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

HUMAN RESOURCES

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4-16-2019
REQUEST TO: Human Services, Executive, and County Board
MEETING DATE: 4/24/19, 5/6/19 and 5/15/19, respectively
REQUEST FROM: Erik Pritzi
Health & Human Services

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING TABLE OF ORGANIZATION CHANGE FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT – COMMUNITY TREATMENT CENTER DIVISION - ADDITION AND DELETION OF POSITIONS

ISSUE/BACKGROUND INFORMATION:

Currently there is a vacant .2 FTE Registered Nurse position that is not being utilized or recruited for. There is a .8 FTE Nursing Assistant position that would be more desirable for applicants if it was a full-time 1.0 FTE. It would also reduce overtime and scheduling conflicts within the Community Treatment Center.

ACTION REQUESTED:

Delete a .2 FTE Registered Nurse position as well as a .8 FTE Nursing Assistant position while creating a 1.0 FTE Nursing Assistant position.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? (\$141)
2. Is it currently budgeted? ☐ Yes ☐ No ☒ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? _____
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-2188



Erik Pritzl, Executive Director

Phone (920) 448-6000 Fax (920) 448-6166

To: Human Services Board
Human Services Committee

From: Erik Pritzl, Executive Director

Date: April 24, 2019

Re: Executive Director's Report

Secure Residential Care Center for Children and Youth (SRCCCY)

Brown County Health and Human Services submitted a Letter of Intent to the Juvenile Corrections Grant Committee related to a SRCCCY. This outlined a possible 24-32 bed facility that would house both male and female residents. To meet the code requirements for programming and supervision, the estimated square footage needed was 41,292. In addition to Brown County, five counties submitted letters including:

- Fond du Lac County
- Dane County
- Racine County
- Milwaukee County
- LaCrosse County

The Great Lakes Inter-Tribal Council also submitted a letter of interest as a 'placeholder' for any tribe who may be interested in applying for a grant.

The next steps are creating fiscal estimates for the construction costs, and estimating the staff needed for operations. Final proposals are due to the grant committee in June, 2019. As a region, it would be ideal to identify a county to move ahead with an SRCCCY to offer the services to multiple counties.

Criminal Justice Services

The Criminal Justice Services Manager position has been filled by Mark VandenHoogen. Mark has been with the department in the role of TAD/CJCC Supervisor, and prior to that he was a Supervisor at Brown County Shelter Care for 3 ½ years. We have also offered positions to candidates in the program area to start on pre-trial services work including the reporting center.

With respect to the day report center, the plan is for Family Services to continue serving current participants through June 30, 2019. The goal is for the county operated services to begin taking new intakes starting on May 1st. Family Services will take new intakes of participants through May 1, 2019. This timeline assumes that adequate staff is available at Family Services.

Human Services Day at the Capitol

The Wisconsin County Association (WCA) and Wisconsin County Human Services Association (WCHSA) support and coordinate a day at the state capitol for education and engagement with legislators regarding issues related to human services. This year there were five key areas identified including:

- Child and Family Aids Allocation Increase
- Youth Justice Services
- Income Maintenance Administration Allocation
- Mental Health Services
- Children's Long Term Care

These papers are attached as supplemental materials to this report as information for the committee.

A team from Brown County met with legislative offices including Representatives Macco, Steineke, Steffen, and Nygren, and Senator Jacque.

Crisis Assessment Center

Planning and evaluation related to the 'one stop' model for a Crisis Assessment Center at the Community Treatment Center has taken some steps forward with concepts and designs. The purpose of this project was to bring Crisis Center staff to the CTC, and to develop medical screening capacity to reduce the need for medical clearance in emergency departments. Medical clearance for adult admissions to facilities has varied between 63%-90% in 2019. With increased Winnebago placements recently, medical clearance has increased. The Crisis Assessment Center could be an opportunity to streamline the assessment process to reduce time to admission.

Working with Venture Architects on a project feasibility budget has provided an estimate for the cost of the addition of \$2,257,604. There were funds set aside in the 2019 budget for the initial phases of design and construction.

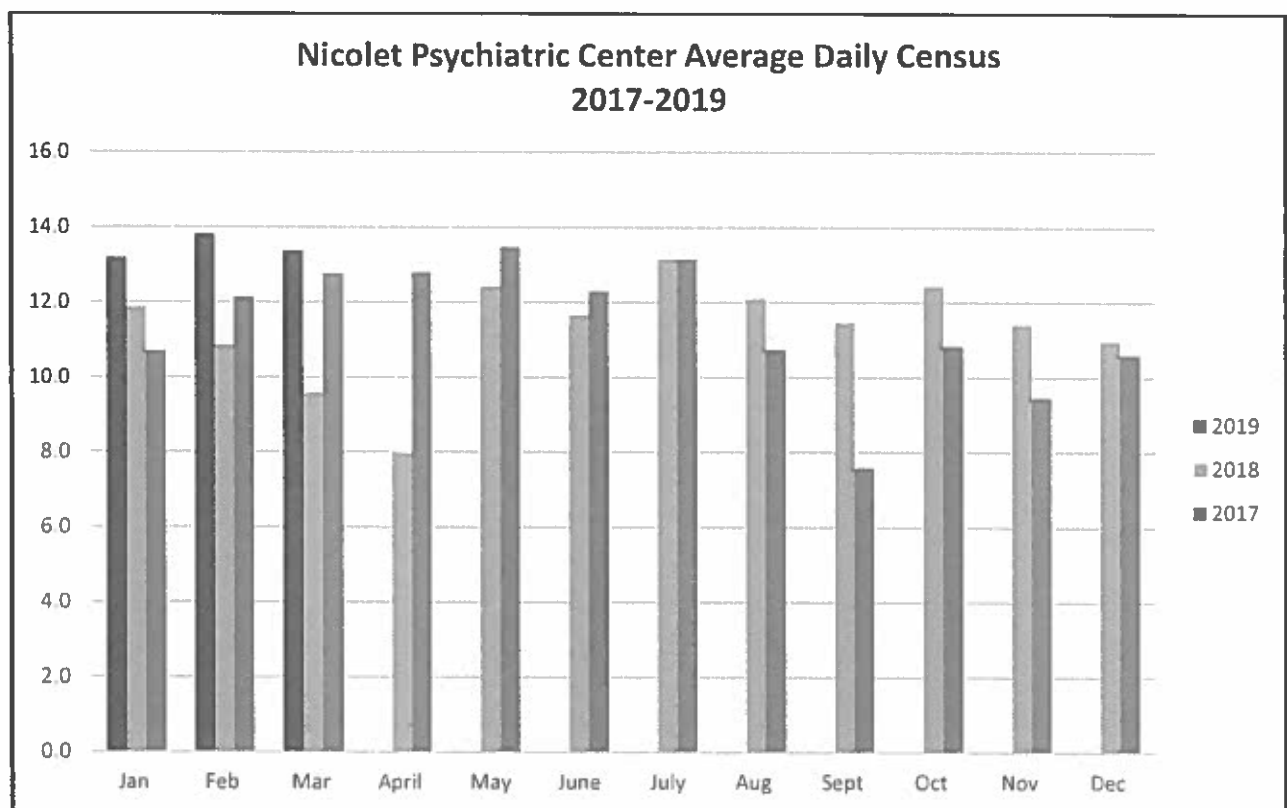
Emergency Detentions

Emergency mental health detentions (EM-1s) for children and adolescents are trending lower during the first quarter of 2019. There were 41 detentions for the first 3 months of 2019, compared to 63 during the same period in 2018. Adult emergency detentions have also decreased, with 155 during the first 3 months of 2019 compared to 179 in 2018. There has

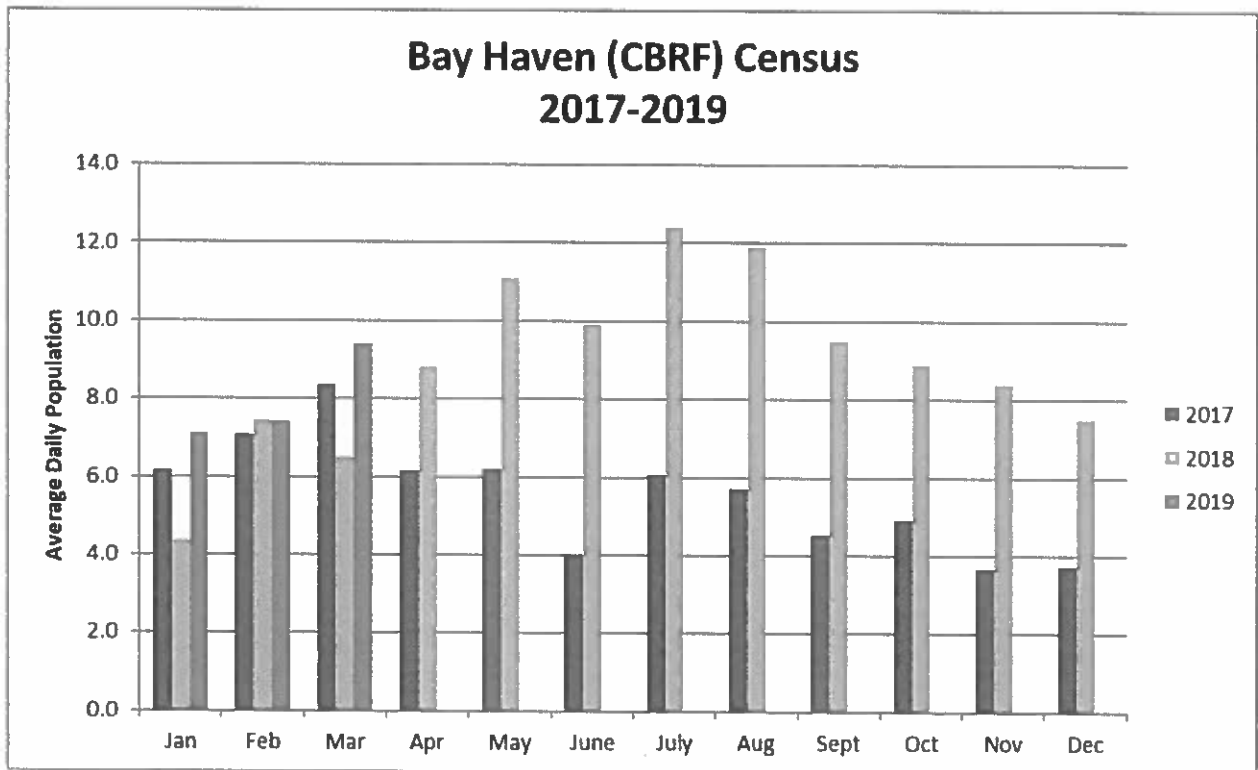
been an increase in the utilization of Winnebago Mental Health Institute (WMHI) due to local capacity limits. It would be beneficial to have more than 3 months of data to review, but this needs to be monitored closely to see if this is a trend that continues. WMHI has been experiencing a high census overall as well.

Community Treatment Center

Census at our Community Treatment Center units has been higher in 2019 compared to 2018. The average daily census for March was 13.4, and this is the first time in the past three years that the average census was over 13 for three consecutive months. Three years of average daily census at the Nicolet Psychiatric Center (NPC) are presented visually in the chart below.



Bay Haven (CBRF) utilization increased in March after showing a consistent level in January and February. The average daily census at Bay Haven in March was 9.4.



CHILDREN AND FAMILY AIDS ALLOCATION INCREASE

The Department of Children and Families (DCF) distributes Children and Family Aids (CFA) to counties for services related to child abuse and neglect and to unborn child abuse, including prevention, investigation, and treatment. Following a \$5 million increase in 2018, funding for the Children and Family Aids allocation is \$74,588,628.

The child welfare system in Wisconsin is in crisis. The use of opioids and methamphetamines is contributing to a significant increase in child welfare referrals, out-of-home placement costs, and caseloads for social workers, as well as the inability of counties to perform child welfare functions that adhere to best practice models.

In order for counties to effectively deal with this child welfare crisis and avoid costly errors, three things need to happen: worker to caseload ratios need to align with best practice, out-of-home care costs need to stabilize, and the state needs to increase its investment in the child welfare system for balance-of-state counties.

CURRENT STATUS: Wisconsin's child welfare system is in crisis. Counties are unable to meet their obligations which puts the state and counties at significant risk. With levy limits in place, counties are unable to continue to make significant investments in the system. The state, as a partner with counties in the operation of the child welfare system, needs to increase its support to ensure children and families are appropriately served in the CPS system. While counties receive \$74,588,628 in the Children and Family Aids allocation, only \$26 million is state GPR funding, compared to approximately \$120 million in county tax levy. The Governor has proposed a \$15 million increase in his budget submission.

REQUESTED ACTION:

- Provide a \$30 million annual increase in the Children and Family Aids Allocation.
- Create a legislative oversight mechanism to regularly review CPS resource needs as part of the biennial budget process.

TALKING POINTS:

- The Wisconsin Department of Children and Families (DCF) estimates more than 80% of open child welfare cases are either driven by or complicated by drug and alcohol abuse.
- A 2018 analysis by the Wisconsin Institute for Law & Liberty found a strong relationship between the number of opioid hospitalizations and the number of kids entering out-of-home care.

- County staffing patterns are far short of meeting caseload standards recommended by the Child Welfare League of America, as well as the standards in place for the Division of Milwaukee Child Protective Services.
- Wisconsin's counties are 327 child welfare workers and 145 supervisors short of meeting national standards.
- When caseloads are too high: (1) the secondary trauma faced by social workers increases, leading to burnout and significant turnover; (2) children spend longer periods of time in out-of-home placements; and (3) child welfare best practices go unmet.
- The Annie E. Casey Foundation's *10 Practices: A Child Welfare Leader's Desk Guide to Building a High-Performing Agency* recommends ensuring "that public and private caseworkers with in-home and out-of-home cases have reasonable caseloads, visit frequently, have adequate resources for families and follow the agency's practice model." Unfortunately, caseworkers in Wisconsin have unreasonable caseloads and are unable to follow Wisconsin's child welfare practice model.
- Of the 32 states which were the subject of class action lawsuits between 1995 and 2005, 64% were required to address issues concerning caseworkers, such as adequate staffing, maximum caseloads, and enhanced training and supervision.
- An Illinois study found that investments in staff (lowering caseloads) was offset by reduced child removal, reductions in residential placements, and shorter lengths of stay in foster care.
- The state's Opioid Task Force recommended an increase in the Children and Family Aids allocation to allow counties to hire additional staff.
- The number of mandates placed on child welfare workers has increased in recent years.
- The liability exposure in Wisconsin's child welfare system is unacceptable. In discussing the pressures on the current system, it is no longer "if" something bad happens, it is "when" something bad happens.
- A review of system resources on a biennial basis will ensure the system has sufficient resources to properly serve children and families and avert the need for a significant increase in funding in a single biennium.

Contact: Sarah Diedrick-Kasdorf, WCA Deputy Director of Government Affairs
608.663.7188
diedrick@wicounties.org

CHILD WELFARE FUNDING/STAFFING

The Ask:

- Provide a \$30 million annual increase in the Children and Family Aids Allocation to fund out-of-home care costs and additional case workers and supervisors
- Create a legislative oversight mechanism to regularly review CPS resource needs as part of the biennial budget process

Why Is This Needed?

- Child welfare system is in a state of crisis
- Opioid and meth use is the primary cause
 - 80% of open child welfare cases are either driven by or complicated by drug and alcohol abuse
- 39% increase in out-of-home care placements from 2012 through March 2018
 - 30 counties have growth of 40% or more, 20 counties have growth of 80% or more, 14 counties have an increase of 100% or more
 - 1,539 more children in an out-of-home placement
 - Total of 5,516 children in out-of-home care
 - Many more kids are served in the community
- 127% increase in length of time in out-of-home care from 2011 – 2016
 - From 157 days to 356 days
- 18% increase in out-of-home care costs from 2013 to 2017
 - 34 counties have an increase of 30% or more, 23 counties have an increase of 50% or more, 11 counties have an increase of 100% or more
 - From \$81.4 million to \$95.7 million
 - \$14 million increase funded through property tax levy
- County child welfare caseloads are too high
 - Based on national standards, caseworkers should have no more than 10 active cases, with no more than 15 children
 - Counties are averaging 30 children per caseworker
 - Wisconsin's counties are 327 child welfare workers and 145 supervisors short of meeting national standards
- What happens when caseloads are too high?
 - Worker burnout
 - Increased turnover
 - Longer periods in out-of-home placements
 - Child welfare best practice standards go unmet
- 35% increase in county levy for child welfare services from 2011 – 2016
 - From \$87.5 million to \$117.9 million (\$30 million)
 - Counties fund 63% of services; state statute requires a funding level of 9.89%

CHILDREN'S LONG-TERM CARE

The state of Wisconsin offers several programs for children with developmental disabilities.

The Katie Beckett provision provides Medicaid eligibility to children who live at home and have substantial medical conditions, including developmental disabilities, severe emotional disturbance, physical disabilities, and chronic mental illness. Under the provision, children who would not otherwise qualify for Medicaid coverage while living at home due to the income of their parents may obtain Medicaid-funded services if they meet other eligibility criteria.

The children's long-term support (CLTS) waiver program provides services and supports for children with significant physical and developmental disabilities and severe emotional disturbance. In order to be eligible to participate in the CLTS waiver program, children must meet functional and financial eligibility criteria. DHS provides each county with a funding allocation to support CLTS services. Counties must serve children on a first-come, first-served basis, so long as funds are available. Traditionally, some counties served additional children by supplying the non-federal share of matching funds to obtain federal matching funds on CLTS services. The 2017-19 state biennial budget provided additional funding for CLTS services for children who were on the waiting list. However, the waiting list for CLTS services has subsequently grown.

The Children's Community Option Program (CCOP) provides supports and services to children living at home or in the community who have one or more of the following long-term disabilities: developmental disabilities, physical disabilities, or severe emotional disturbance. Eligibility criteria apply. Counties and nonprofit agencies provide CCOP services.

Similar to Aging and Disability Resource Centers (ADRCs), CompassWisconsin: Threshold (CWT) offers families a way to apply for multiple programs for their children through a single application and eligibility process. CWT assists families in understanding and applying for the Katie Beckett provision, CLTS Waiver Program, and the Children's Community Option Program (CCOP). As of October 2018, CWT was operating in 17 counties.

The Children's Long-Term Support Council has developed an issue paper recommending that the Department of Health Services (DHS) develop and implement a statewide ACCESS network of Family Support and Disability Resource Centers for Wisconsin children with disabilities.

CURRENT STATUS: The Governor's budget provides additional funding to eliminate the waiting list for the Children's Long-Term Support program. Base funding for the program was \$81.4 million in FY19. The budget increases that amount to \$117.3 million in FY20 and \$119.9 million in FY21. As of July 2018, there were 2,054 children on a waiting list for services. The Governor's budget requires DHS to ensure that any eligible child who applies for the disabled children's long-term support waiver program receives services under that program.

The Governor's budget recommends streamlining the intake, application, and screening functions for children's long-term care programs by implementing a statewide contract to administer all Katie Beckett Medicaid screens and all initial screens for the CLTS program and the Children's Community Options Program.

As part of a statewide contract, the governor recommends providing for children's services navigators (five) and children's disability resource specialists (two) to help direct families towards available community resources, programs, and services. The Governor also recommends providing for children's disability ombudsmen (two) to provide advocacy services for children with long-term support needs (\$2.1 million in FY20 and \$2.4 million in FY21).

REQUESTED ACTION:

- Support the funding provided in the budget to eliminate the waiting list for the Children's Long-Term Support program.
- Support language requiring DHS to ensure that any eligible child who applies for the disabled children's long-term support waiver program receives services under that program.
- Eliminate language in the budget related to implementation of the "No Wrong Door" proposal. Replace with language calling for the creation of a statewide committee made up of advocates, parents, counties, state officials, etc. to develop an implementation plan. Require DHS to seek approval for implementation of the "No Wrong Door" proposal under a 14-day passive review process.

TALKING POINTS:

- Children should not be placed on waiting lists for long-term care services.
- The proposal included in the Governor's budget related to the implementation of a statewide contract appears to be part of a larger proposal developed by the Wisconsin Children's Long-Term Support Council (No Wrong Door). It appears the larger proposal calls for the creation of aging and disability resource centers (ADRCs) for children's programs. While counties understand the desire for local intake and referral services, counties believe additional discussion is needed with regard to centralized intake; eligibility determination; intersection with the current resource centers; roles and responsibilities of the state, counties, and regional entities.
- There is currently a lack of service providers across the state for children's disability services.
- When Family Care was implemented, several years of discussion occurred between the state, counties, advocates, and others with regard to program implementation. The same discussions should be held with appropriate stakeholders for children's services.
- Counties have raised concerns about how the budget proposal intersects with the current programs and services provided by counties, as well as CompassWisconsin: Threshold. While counties are not necessarily opposed to the concepts included in the "No Wrong Door" proposal, counties want the opportunity to engage in the planning and implementation process.
- The current CompassWisconsin: Threshold system is fragmenting, versus streamlining, efficient and effective practices.

Children's Long-Term Care
Page 3

Contact: Sarah Diedrick-Kasdorf, WCA Deputy Director of Government Affairs
608.663.7188
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INCOME MAINTENANCE ADMINISTRATION ALLOCATION

The Income Maintenance Administration Allocation (IMAA) is a combination of state and federal funds provided to county income maintenance consortia to perform the eligibility determination and management functions associated with several federal and state programs, including Medical Assistance and FoodShare. Ten multi-county consortia administer income maintenance programs. Administration of IM is a shared cost between local county levy, federal revenue, and GPR, with typically a 50-50 split between federal revenue and the state's share of cost (funded through GPR and county tax levy).

Provisions in the 2015-17 and 2017-19 biennial budget acts require the Department of Health Services (DHS) to request an amendment to the state's BadgerCare Reform demonstration project, through which Wisconsin provides Medicaid coverage to childless adults whose family income does not exceed 100 percent of the federal poverty limit (FPL). State statute requires that the amendment request authority for DHS to do all of the following with regard to the childless adult population: (1) impose monthly premiums as determined by DHS; (2) impose higher premiums on enrollees who engage in behaviors that increase their health risks, as determined by DHS; (3) require a health risk assessment; (4) limit eligibility to no more than 48 months, under an eligibility formula determined by DHS; (5) require, as a condition of eligibility, drug screening and testing; (6) provide employment and training services to childless adults receiving Medicaid. On October 31, 2018, the federal government approved an amendment to BadgerCare Reform in each of these categories, except for drug screening and testing.

2017 Wisconsin Act 370 requires DHS to implement changes to the BadgerCare Reform demonstration project no later than November 1, 2019. The act also specifies that DHS must do all of the following, ending no sooner than December 31, 2023:

- Require persons, except exempt individuals, who are at least 19 years old but have not attained the age of 50 to participate in, document, and report 80 hours per calendar month of qualifying community engagement activities. If a person does not participate for 48 aggregate months, DHS must disenroll the individual from the Medicaid program for six months.
- Require persons with incomes of at least 50 percent FPL to pay a premium of \$8 per month as a condition of Medicaid eligibility. Premiums may be reduced by up to one-half if a person avoids certain behaviors that increase health risks or attests to actively managing certain unhealthy behaviors. Failure to pay the required premium will result in Medicaid disenrollment for six months.
- Require completion of a health risk assessment as a condition of Medicaid eligibility.
- Charge Medicaid recipients an \$8 copayment for nonemergency use of the emergency department.

Current law also requires able-bodied adults without dependents (ABAWDs) who receive FoodShare benefits to comply with drug screening, testing, and treatment requirements as a condition of eligibility to participate in the FoodShare Employment and Training (FSET) program. This requires county IM consortia to administer a controlled substance abuse screening questionnaire, as well as refer individuals to drug testing and treatment. Individuals who fail to fully comply with drug screening requirements become ineligible to participate in FSET. FoodShare recipients are also required to comply with certain work requirements and new asset limits, as well as cooperate with child support agencies.

Income maintenance consortia cannot meet current workload demands due to an under-resourced system.

The Wisconsin County Human Service Association (WCHSA) has completed a comprehensive study on the time it will take income maintenance workers to implement the new BadgerCare Reform demonstration project requirements, as well as implement changes to the FoodShare program.

CURRENT STATUS: Implementation of the BadgerCare Reform demonstration project is scheduled to occur in November 2019. County IM consortia have not received an increase in the income maintenance administration allocation (IMAA) to fund consortia costs associated with BadgerCare demonstration project implementation. IM consortia have not received any funding to implement the new requirements in the FoodShare/FSET program.

The Governor's budget expands Medicaid under the Affordable Care Act (ACA) to cover low-income individuals between 0 and 133 percent of the FPL. An additional 82,000 individuals will be eligible for coverage. The budget does not include funding for IM agency costs associated with the expansion.

The Governor's budget repeals the BadgerCare Reform demonstration project, as well as the following provisions of the FoodShare program: drug screening and testing requirements (FSET), work requirements for able-bodied adults with dependents aged 6 to 18 (FSET), compliance with child support orders and paternity determination.

Counties need an additional 68 FTEs statewide just to complete the additional work associated with FoodShare/FSET program changes, as well as the increased workload associated with implementation of the BadgerCare Reform demonstration project. Additional positions will be needed if MA expansion is implemented.

REQUESTED ACTION:

- Increase the Income Maintenance Administration Allocation by \$6,905,808 annually (\$3,452,904 GPR; the same amount in FED match) to cover the costs of the increased workload associated with FoodShare and BadgerCare program changes.
- If the state of Wisconsin chooses to expand Medicaid eligibility, increase the IMAA to cover program administration costs for the IM consortia.

TALKING POINTS:

- Counties lack the levy capacity to fund the costs of new mandates.
- Counties have a greater tax levy investment in the program than the state's GPR investment.
- At the time the income maintenance consortia were created, the state significantly cut funding to the counties, indicating that any future savings in the program would accrue to the counties. Instead, county investment in the program has continued to increase.
- According to the Legislative Fiscal Bureau, in 2017 the state invested \$17.7 million GPR in the IM consortia. County levy investment was over \$30 million.
- If the state chooses to adopt the ACA-related Medicaid expansion, county IM consortia will need to manage an additional 82,000 Wisconsin residents on Medicaid.
- Providing additional funding to IM consortia is consistent with past practice. Counties received \$16 million in 2013 to support the implementation of the childless adult expansion.

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MENTAL HEALTH SERVICES

State statute imparts counties with primary responsibility for the well-being, treatment, and care of persons with mental illness and substance use disorders who reside in the county, limited to the programs, services and resources the county is able to provide within the limits of available state and federal funds and of county funds required to be appropriated to match state funds. Counties must provide directly or contract with providers to deliver mental health and substance abuse services in the least restrictive environment appropriate for an individual's needs. These services include:

- Collaborative and cooperative services for prevention;
- Diagnostic and evaluation services;
- Inpatient and outpatient care, residential facilities, partial hospitalization, emergency, care, and supportive transitional services;
- Related research and staff in-service training, and
- Continuous planning, development, and evaluation of programs and services.

In addition, every county must establish an emergency mental health services program to serve persons in crisis situations within the county, regardless of their county of residence. At a minimum, emergency programs must offer 24-hour crisis telephone service and 24-hour in-person service on an on-call basis. Telephone service must be staffed by mental health professionals or paraprofessionals or by trained mental health volunteers, backed up by mental health professionals. In order to receive reimbursement under the state's medical assistance program, an emergency mental health services program must have additional features, such as a mobile crisis team for on-site in person response, walk-in services, and short-term voluntary or involuntary hospital care (emergency detention) when less restrictive alternatives are not sufficient to stabilize an individual experiencing a mental health crisis. Chapter 51 establishes procedures for the emergency detention of persons experiencing a mental health or substance abuse crisis, as well as procedures for the commitment of certain persons for treatment, under either a civil or criminal court proceeding.

Under the Medical Assistance (MA) program, certified providers are reimbursed for services offered to eligible beneficiaries at rates established for each procedure or service. The costs of the provider reimbursement are shared between the federal government and the state or counties, according to a formula that is based on each state's per capita personal income. Currently for Wisconsin, the federal share for MA benefit costs is approximately 59 percent, and the non-federal share is approximately 41 percent.

CURRENT STATUS:

Crisis Services: Currently, mental health crisis intervention services are a benefit provided by the Medical Assistance program. Current law specifies that for a county that becomes certified as a Medical Assistance provider, the county pays the nonfederal share of the Medical Assistance reimbursement and the Department of Health Services (DHS) reimburses the county for the federal share of the Medical Assistance reimbursement.

The Governor's budget changes the name of the services to "crisis intervention services" and specifies that those services are for the treatment of *mental illness, intellectual disability, substance abuse, and dementia*. The budget also specifies that for a county that elects to deliver crisis intervention services under MA on a *regional* basis, DHS reimburses the service provider both the federal and nonfederal share of the allowable charges for the amount that exceeds a required annual county contribution. After January 1, 2020, the required annual county contribution is equal to 75 percent of the county's expenditures for crisis intervention services in CY17, as determined by DHS.

Crisis Stabilization Facilities: The Governor's budget creates a new grant program to establish five regional crisis stabilization facilities. These facilities are designed to help individuals in crisis and reduce involuntary commitments at state-run institutions. DHS will establish the grant criteria.

Crisis Program Enhancement Grant: The Governor's budget requires DHS to award grants each fiscal biennium to counties or regions comprising multiple counties to establish or *enhance* crisis programs to serve individuals having crises in rural areas. The budget changes the terminology of "mobile crisis teams" to "crisis program enhancement." The total amount of grants awarded remains at \$250,000 in each fiscal biennium.

The Governor's budget funds these mental health initiatives with \$9,210,100 in FY20 and \$30,547,900 in FY21.

REQUESTED ACTION: Support the Governor's proposed changes. Direct DHS to be flexible in its definition of "regional" by utilizing the same criteria established for the comprehensive community services (CCS) program.

TALKING POINTS:

- In 2017, counties reported spending over \$566 million on services for individuals with mental illness, and over \$74 million on services for individuals with substance use disorders.
- Counties have significant levy investment in mental health programs.
- The increased funding to counties for crisis stabilization services *if* services are provided on a regional level is modeled after the successful CCS program.
- Counties all across the state are experiencing an increase in crisis contacts. Data from 28 counties shows an increase in crisis contacts from 251,841 in 2015 to 304,513 in 2017. County staff are stretched thin with the increasing number and complexity of crisis contacts.

- Counties are serving an increasing number of individuals using opioids and methamphetamines.
- Counties are seeing an increase in the number of individuals with dementia and a corresponding increase in the number of crisis contacts for individuals with dementia.
- Wisconsin currently lacks crisis stabilization facilities for adults.
- There is a shortage of mental health beds all across the state.
- If regional crisis stabilization facilities are established, individuals may be diverted from costly placements in Winnebago Mental Health Institute or other private facilities.
- The creation of regional crisis stabilization facilities can reduce the trauma experienced by individuals facing a mental health crisis.

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YOUTH JUSTICE SERVICES

Secured Residential Care Centers for Children and Youth

2017 Wisconsin Act 185 (Act 185) significantly changes the juvenile corrections system in Wisconsin. Act 185 closes Lincoln Hills and Copper Lake schools effective January 1, 2021, and replaces them with two types of facilities:

- State-operated Type 1 facilities for serious juvenile offenders and youth with adult convictions;
- County-operated secured residential care centers for children and youth (SRCCCY) for all other youth with a correctional disposition.

Since its enactment, counties have reviewed 2017 Wisconsin Act 185 and identified several technical concerns with the legislation. Counties also need additional time to design and construct SRCCCYs. Failure to resolve these issues in a timely manner may result in counties choosing not to submit grant applications to operate secured residential care centers for children and youth.

On the fiscal side, Act 185 provides state bonding authority of \$40 million for the construction of SRCCCYs. Counties have indicated additional bonding authority will be needed. Counties also identified the need for the state to provide counties with start-up costs for the operation of SRCCCYs.

17-Year-Olds

Wisconsin state statutes require county governments to operate and fund the juvenile justice system. County boards are required to authorize human services departments to provide intake and dispositional services to juveniles who are accused of violating, or have violated, a state law.

Wisconsin law defines a juvenile as any person under the age of 18 years. Prior to January 1, 1996, 17-year-olds were treated as juveniles. Under 1995 Wisconsin Act 27, 17-year-olds are treated as adults. Since that time, research has indicated that juveniles are best served, and the interests of the community are best protected from juvenile criminal behavior when the presumptive age for circuit court jurisdiction is age 18 years. Counties support the inclusion of 17-year-olds in the youth justice system; however, county support is contingent on full state funding for the provision of services provided to 17-year-olds.

CURRENT STATUS:

SRCCCYs: The Governor's budget provides \$100 million for SRCCCY grants to counties.

The Governor's budget changes the deadline for counties to submit SRCCCY grants from March 31, 2019 to July 1, 2019 and changes the date that the Juvenile Corrections Grant Committee must submit SRCCCY recommendations to the Joint Committee on Finance (JCF) from July 1, 2019 to October 1, 2019. The budget also allows counties to submit grants prior to the deadline and allows the committee to forward early applicants to the JCF prior to the deadline under 14-day passive review to ensure that counties that are ready to move forward are able to do so without delay. The Governor's budget removes the deadline for closing Lincoln Hills and Copper Lake schools and for constructing the new SRCCCYs and new state-run juvenile correctional facilities.

The Governor's budget provides \$3.5 million GPR in FY21 to reimburse one-time start-up costs for counties that create SRCCCYs. Expenses eligible for reimbursement will be determined by the Department of Children and Families in consultation with representatives of the counties.

Separate legislation (LRB-1117) is also in the works to make technical corrections to 2017 Wisconsin Act 185, as well as provide counties with an additional six months to get SRCCCYs constructed and operational.

17-Year-Olds: The Governor's budget reverts jurisdiction of 17-year-olds from adult court to juvenile court for acts committed on or after January 1, 2021 and provides sum sufficient funding to Wisconsin counties to cover eligible costs associated with returning these youth to the juvenile justice system. The sum-sufficient appropriation will start with a base of \$5 million GPR in FY21 and will be used to reimburse counties for the increased costs associated with raising the age. Expenses eligible for reimbursement will be determined by the Department of Children and Families (DCF) in consultation with representatives of the counties. The change applies to violations under the criminal code, as well as violations of civil law or municipal ordinances.

REQUESTED ACTION:

SRCCCYs:

- Support LRB-1117, the technical correction legislation.
- Support the increased bonding authority included in the Governor's budget, as well as the \$3.5 million in start-up funding.

17-Year-Olds:

- Support the public policy change, as well as the creation of a sum sufficient appropriation to reimburse counties for services provided to 17-year-olds in the juvenile justice system.
- Specify that counties shall be reimbursed for all costs eligible to be reimbursed under the youth aids program.

TALKING POINTS:

- Absent technical changes to 2017 Wisconsin Act 185, including a change to the timeline, counties may choose to forego SRCCCY operation.
- The technical changes represent clarifications to legislative intent.
- The costs associated with moving 17-year-olds to the juvenile justice system are too great for counties to absorb within current resources. A sum sufficient appropriation is necessary for counties to have the ability to financially support such a significant policy change.
- In 2010, counties reported spending over \$217.6 million on juvenile justice services. Of that amount, \$100.6 million was funded by youth aids and \$116.9 million came from other county funding sources, primarily property tax revenue. Since that time, state youth aids funding to counties was cut by 10 percent, or approximately \$10 million annually.
- If the primary purpose for bringing 17-year-olds back to the juvenile justice system is to provide them with the treatment and services they do not receive in the adult system, then it only makes sense for the state to provide the funding needed to offer such treatment and services.
- Failure to fund these costs places the whole juvenile system at risk, as the limited resources available to counties will have to be utilized on an increased number of juveniles.

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Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: April 10, 2019

Subject: 12/31/18 Preliminary Unaudited & 2/28/19 Financial Results for Community Treatment Center and Community Services

CTC & Community Services 2018 Preliminary Unaudited Financial Results

Included with this report are year-end Preliminary Unaudited summaries of financial results for both the Community Treatment Center and Community Services which show favorable 2018 budget variances of \$621,836 and \$751,665, respectively. Footnotes have been added to these reports explaining some of the most significant unanticipated budget variances for the year including favorable operating revenues for CTC and substantial unexpected prior year program payments to both CTC and Community Services.

Community Treatment Center 2/28/19 YTD

Financial results for CTC through February show revenues at 17.1% of the annual budget just over the benchmark of 16.7% after 2 of 12 months, and expenses at 16.2% of budget. Both of these situations contribute to the February YTD favorable result of \$27,115 revenue over expense, compared to a prorated budget of \$95,575 expense over revenue for 2 months which represents the amount of non-cash depreciation expense included in the budget.

2019 YTD census compared to budget is as follows:

<u>Average Daily Census</u>	<u>YTD</u>	<u>Budget</u>
Bayshore Village	59.6	61.3
Nicolet Psychiatric Center	13.5	10.7
Bay Haven CBRF	7.2	7.9

Community Services 2/28/19 YTD

February YTD financial results for Community Services show an overall \$303,488 or 0.6% unfavorable variance to budget. Revenues are reported at 16.2% of the annual budget which is 0.5% less than the benchmark of 16.7%. At this point in the year, most revenues are estimated conservatively so it is anticipated that this variance will decrease as better information is available for recognizing revenue.

Personnel Costs are just under the benchmark at 16.6% of budget after 2 months, while Operating Expenses are 0.3% or approximately \$90,000 over budget YTD through February. This includes a higher level of state mental health facility placements in early 2019 compared to the average for 2018 with focused efforts in progress to resolve issues related to alternative placement options for patients requiring this higher level of care and security.

Respectfully Submitted,

Eric Johnson
Finance Manager



Community Services

Through 12/31/18 ** PRELIMINARY UNAUDITED **

Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 201 - Community Services									
REVENUE									
Property Taxes	16,172,778.00	.00	16,172,778.00	1,347,731.50	.00	16,172,778.00	.00	100.0%	15,543,199.00
Intergov Revenue	33,121,654.00	(42,397.00)	33,079,257.00	5,284,785.32	.00	34,710,056.87	(1,630,799.87)	(1) 104.9%	33,564,472.37
Fundraising	1,883,072.00	275,000.00	2,158,072.00	201,606.66	.00	2,118,066.15	40,005.85	98.1%	2,057,908.64
Miscellaneous Revenue	167,000.00	(10,020.00)	156,980.00	24,062.48	.00	199,036.36	(42,056.36)	(2) 126.8%	155,963.53
Other Financing Sources	.00	345,480.00	345,480.00	647,937.23	.00	915,007.61	(569,527.61)	264.9%	1,354,313.00
REVENUE TOTALS	\$51,344,504.00	\$568,063.00	\$51,912,567.00	\$7,506,123.19	\$0.00	\$54,114,944.99	(\$2,202,377.99)	104.2%	\$52,675,856.54
EXPENSE									
Personnel Costs	19,274,128.00	351,398.00	19,625,526.00	1,733,841.76	.00	19,716,450.24	(90,924.24)	100.5%	18,865,682.71
Operating Expenses	32,046,376.00	209,257.00	32,255,633.00	3,464,348.91	.00	33,616,291.85	(1,360,658.85)	(3) 104.2%	34,104,353.03
Outlay	24,000.00	7,408.00	31,408.00	.00	.00	30,537.03	870.97	97.2%	47,380.60
EXPENSE TOTALS	\$51,344,504.00	\$568,063.00	\$51,912,567.00	\$5,198,190.67	\$0.00	\$53,363,279.12	(\$1,450,712.12)	102.8%	\$53,017,416.34
Fund 201 - Community Services Totals									
REVENUE TOTALS	51,344,504.00	568,063.00	51,912,567.00	7,506,123.19	.00	54,114,944.99	(2,202,377.99)	104.2%	52,675,856.54
EXPENSE TOTALS	51,344,504.00	568,063.00	51,912,567.00	5,198,190.67	.00	53,363,279.12	(1,450,712.12)	102.8%	53,017,416.34
Fund 201 - Community Services Totals	\$0.00	\$0.00	\$0.00	\$2,307,932.52	\$0.00	\$751,665.87	(\$751,665.87)		(\$341,559.80)
2018 Favorable Budget Variance									

Notes:

- (1) Intergov Revenue includes an unanticipated prior year Income Maintenance RMS (Random Moment Study) settlement of approximately \$600K from the state, and favorable CCS / WIMCR prior year cost report settlements approximately \$800K higher than budgeted.
- (2) Other Financing Sources includes a Transfer from CTC of approximately \$450 which reverses a 2015 transfer in the same amount from Community Services to CTC.
- (3) Operating Expenses include approximately \$1.3 million of RCC (Residential Care Center) purchased services in excess of budget.



Community Services

Through 02/28/19
Prior Fiscal Year Activity Included
Summary Listing

Fund 201 - Community Services										
Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD	
REVENUE										
Property taxes	15,986,348.00	.00	15,986,348.00	1,332,195.69	.00	2,664,391.38	13,321,956.62	16.7%	2,695,463.00	
Intergov Revenue	33,020,137.00	.00	33,020,137.00	2,693,854.52	.00	5,370,173.33	27,649,963.67	16.3%	5,048,953.64	
Public Charges	2,263,051.00	.00	2,263,051.00	180,207.39	.00	287,978.60	1,975,072.40	12.7%	195,494.82	
Miscellaneous Revenue	86,250.00	.00	86,250.00	11,337.00	.00	18,555.18	67,694.82	21.5%	90,282.74	
Other Financing Sources	36,639.00	(36,639.00)	.00	.00	.00	.00	.00	+++	244,002.95	
REVENUE TOTALS	\$51,392,425.00	(\$36,639.00)	\$51,355,786.00	\$4,217,594.60	\$0.00	\$8,341,098.49	\$43,014,687.51	16.2%	\$8,274,197.15	
EXPENSE										
Personnel Costs	20,122,872.00	.00	20,122,872.00	1,536,863.86	.00	3,346,698.88	16,776,173.12	16.6%	3,227,766.92	
Operating Expenses	31,141,553.00	.00	31,141,553.00	2,432,334.99	27,898.00	5,297,887.91	25,815,767.09	17.0%	5,653,603.00	
Outlay	128,000.00	.00	128,000.00	.00	.00	.00	128,000.00	0.0%	.00	
EXPENSE TOTALS	\$51,392,425.00	\$0.00	\$51,392,425.00	\$3,969,198.85	\$27,898.00	\$8,644,586.79	\$42,719,940.21	16.8%	\$8,881,369.92	
Fund 201 - Community Services Totals										
REVENUE TOTALS	51,392,425.00	(36,639.00)	51,355,786.00	4,217,594.60	.00	8,341,098.49	43,014,687.51	16.2%	8,274,197.15	
EXPENSE TOTALS	51,392,425.00	.00	51,392,425.00	3,969,198.85	27,898.00	8,644,586.79	42,719,940.21	16.8%	8,881,369.92	
Fund 201 - Community Services Totals	\$0.00	(\$36,639.00)	(\$36,639.00)	\$248,395.75	(\$27,898.00)	(\$303,488.30)	\$294,747.30		(\$607,172.77)	



Community Treatment Center

Through 12/31/18 ** PRELIMINARY UNAUDITED **

Prior Fiscal Year Activity Included

Summary Listing

Account Classification	Fund	630 - Community Treatment Center	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
REVENUE											
Property Taxes			3,199,210.00	.00	3,199,210.00	266,600.87	.00	3,199,210.00	.00	100.0%	3,001,525.00
Intergov Revenue			4,054,366.00	.00	4,054,366.00	569,040.25	.00	4,880,248.54	(825,882.54)	(1) 120.4%	3,856,830.27
Public Charges			3,855,542.00	.00	3,855,542.00	295,154.96	.00	4,526,697.15	(671,155.15)	(2) 117.4%	3,632,639.42
Miscellaneous Revenue			1,824,401.00	3,191.00	1,827,592.00	108,458.73	.00	1,483,070.11	344,521.89	(3) 81.1%	2,064,573.19
Other Financing Sources			.00	58,565.00	58,565.00	.00	.00	58,565.00	.00	100.0%	34,113.00
REVENUE TOTALS			\$12,933,519.00	\$61,756.00	\$12,995,275.00	\$1,239,254.81	\$0.00	\$14,147,790.80	(\$1,152,515.80)	108.9%	\$12,589,680.88
EXPENSE											
Personnel Costs			9,221,503.00	233,914.00	9,455,417.00	631,332.86	.00	9,398,696.86	56,720.14	99.4%	9,702,711.61
Operating Expenses			4,336,323.00	(6,773.00)	4,329,550.00	1,018,140.80	.00	4,912,762.29	(583,212.29)	(4) 113.5%	4,373,956.15
Outlay			25,100.00	.00	25,100.00	27,981.60	.00	29,287.18	(4,187.18)	116.7%	36,538.62
EXPENSE TOTALS			\$13,582,926.00	\$227,141.00	\$13,810,067.00	\$1,677,455.26	\$0.00	\$14,340,746.33	(\$530,679.33)	103.8%	\$14,113,206.38
Fund 630 - Community Treatment Center Totals											
REVENUE TOTALS			12,933,519.00	61,756.00	12,995,275.00	1,239,254.81	.00	14,147,790.80	(1,152,515.80)	108.9%	12,589,680.88
EXPENSE TOTALS			13,582,926.00	227,141.00	13,810,067.00	1,677,455.26	.00	14,340,746.33	(530,679.33)	103.8%	14,113,206.38
Fund 630 - Community Treatment Center Totals			(\$649,407.00)	(\$165,385.00)	(\$814,792.00)	(\$438,200.45)	\$0.00	(\$192,955.53)	(\$621,836.47)		(\$1,523,525.50)

2018 Favorable
Budget Variance

Notes:

- (1) Intergov Revenue includes an unanticipated prior year Nursing Home supplemental payment from the state of approximately \$520K and a higher than expected increase in the Nursing Home Medicaid rate.
- (2) Public Charges include a significant increase in the hospital Medicaid rate, higher levels of insurance coverage for hospital patients, and an increase in census at favorable rates for the CBRF.
- (3) Miscellaneous Revenue is primarily made up of a charge to Community Services for Brown County resident hospital days which was decreased from \$275/day to \$200/day in 2018 representing a 27% decrease in the rate. This was offset somewhat by a higher number of patient days.
- (4) Operating Expenses include a Transfer of approximately \$450K from CTC to Community Services which reverses a 2015 transfer in the same amount from Community Services to CTC.



Community Treatment Center

Through 02/28/19
Prior Fiscal Year Activity Included
Summary Listing

Account Classification	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
REVENUE									
Property Taxes	3,200,420.00	.00	3,200,420.00	266,701.67	.00	533,403.34	2,667,016.66	16.7%	533,201.66
Intergov Revenue	4,194,042.00	.00	4,194,042.00	303,464.25	.00	643,280.82	3,550,761.18	15.3%	728,441.78
Fee Charges	4,004,411.00	.00	4,004,411.00	433,829.97	.00	820,790.74	3,183,620.26	20.5%	548,618.08
Miscellaneous Revenue	1,554,137.00	.00	1,554,137.00	110,703.30	.00	217,515.49	1,336,621.51	14.0%	282,877.18
Other Financing Sources	.00	.00	.00	.00	.00	.00	.00	+++	58,565.00
REVENUE TOTALS	\$12,953,010.00	\$0.00	\$12,953,010.00	\$1,114,699.19	\$0.00	\$2,214,990.39	\$10,738,019.61	17.1%	\$2,151,703.70
EXPENSE									
Personnel Costs	9,134,103.00	.00	9,134,103.00	699,204.94	.00	1,507,647.86	7,626,455.14	16.5%	1,643,555.61
Operating Expenses	4,305,357.00	.00	4,305,357.00	337,492.41	25,771.88	680,227.28	3,599,357.84	15.8%	675,693.03
Outlay	87,000.00	.00	87,000.00	.00	.00	.00	87,000.00	0.0%	.00
EXPENSE TOTALS	\$13,526,460.00	\$0.00	\$13,526,460.00	\$1,036,697.35	\$25,771.88	\$2,187,875.14	\$11,312,812.98	16.2%	\$2,319,248.64
630 - Community Treatment Center Totals									
REVENUE TOTALS	12,953,010.00	.00	12,953,010.00	1,114,699.19	.00	2,214,990.39	10,738,019.61	17.1%	2,151,703.70
EXPENSE TOTALS	13,526,460.00	.00	13,526,460.00	1,036,697.35	25,771.88	2,187,875.14	11,312,812.98	16.2%	2,319,248.64
630 - Community Treatment Center Totals	(\$573,450.00)	\$0.00	(\$573,450.00)	\$78,001.84	(\$25,771.88)	\$27,115.25	(\$574,793.37)		(\$167,544.94)

**BROWN COUNTY COMMUNITY TREATMENT CENTER
MARCH 2019 BAY HAVEN STATISTICS**

	MARCH	YTD 2019	YTD 2018		MARCH	YTD 2019	YTD 2018
ADMISSIONS							
Voluntary - Mental Illness	50	97	73	AVERAGE DAILY CENSUS	9.3	7.9	6.0
Emergency Detention - Mental Illness	0	0	0				
Return from Conditional Release	0	0	0	INPATIENT SERVICE DAYS	289	711	537
Court Order - Prelim Mental Illness	0	0	0				
Court Order - Final Hearing	0	0	0	BED OCCUPANCY	62%	53%	40%
Other - EPP	0	0	6				
TOTAL	50	97	79	DISCHARGES	43	91	76
READMIT WITHIN 30 DAYS				DISCHARGE DAYS	257	1050	445
Readmit within 30 days	6	10	7				
				AVERAGE LENGTH OF STAY	6	11.5	6
IN/OUT	1	6	6				
				AVERAGE LOS BY COUNTY			
ADMISSIONS BY COUNTY							
Brown	46	86	70	Brown	6	13	7
Door	2	4	1	Door	17	16	1
Kewaunee	1	2	0	Kewaunee	4	3	0
Oconto	0	1	3	Oconto	0	1	4
Marinette	0	0	0	Marinette	0	0	0
Shawano	0	2	3	Shawano	25	15	12
Waupaca	0	0	0	Waupaca	0	0	0
Menominee	0	0	0	Menominee	0	0	0
Outagamie	1	1	1	Outagamie	2	1	12
Manitowoc	0	1	0	Manitowoc	0	1	0
Winnebago	0	0	0	Winnebago	0	0	0
Other	0	0	1	Other	0	0	4
TOTAL	50	97	79	TOTAL	6	11	6

**BROWN COUNTY COMMUNITY TREATMENT CENTER
MARCH 2019 NICOLET PSYCHIATRIC CENTER STATISTICS**

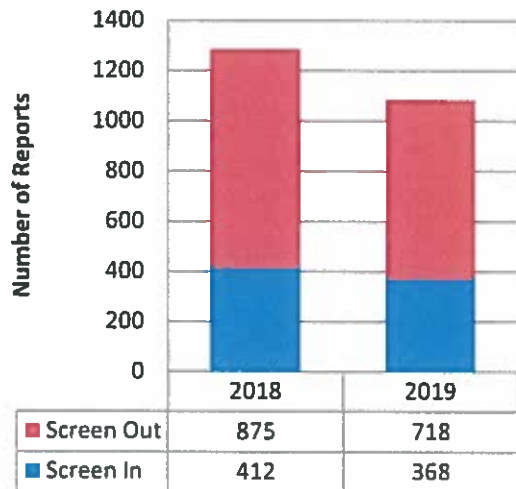
	MARCH	YTD 2019	YTD 2018		MARCH	YTD 2019	YTD 2018
ADMISSIONS							
Voluntary - Mental Illness	15	47	43	AVERAGE DAILY CENSUS	13.4	13.4	10.8
Emergency Detention - Mental Illness	25	87	128				
Return from Conditional Release	9	20	20	INPATIENT SERVICE DAYS	415	1210	969
Court Order - Prelim Mental Illness	0	0	0				
Court Order - Final Hearing	2	4	3	BED OCCUPANCY	84%	84%	67%
Other	0	0	0				
TOTAL	51	158	194	DISCHARGES	51	155	197
READMIT WITHIN 30 DAYS				DISCHARGE DAYS	412	1017	998
Readmit within 30 days	8	16	12				
				AVERAGE LENGTH OF STAY	8	7	5
IN/OUT	2	9	5				
ADMISSIONS BY COUNTY				AVERAGE LOS BY COUNTY			
Brown	48	143	156	Brown	11	10	5
Door	0	1	4	Door	0	5	7
Kewaunee	1	1	1	Kewaunee	1	1	1
Oconto	0	2	7	Oconto	0	1	6
Marinette	0	0	5	Marinette	0	0	5
Shawano	0	2	3	Shawano	0	2	2
Waupaca	0	0	0	Waupaca	0	0	0
Menominee	0	1	0	Menominee	0	1	0
Outagamie	1	4	6	Outagamie	3	7	4
Manitowoc	1	1	7	Manitowoc	0	0	3
Winnebago	0	0	0	Winnebago	0	0	0
Other	0	3	5	Other	9	5	6
TOTAL	51	158	194	TOTAL	8	7	5

CTC Double Shifts Worked — March 1-31, 2019

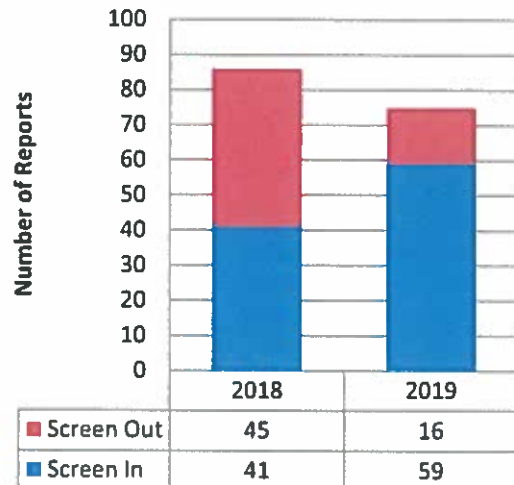
Employee Name	Classification	Date(s)	shifts worked
Begalke, John	CNA	March 1, 2, 3, 5, 9, 10, 11, 13, 14, 15, 16, 17, 18	PM / NOC
Dimitrova, Miglena	CNA	March 23, 24	AM / PM
Elsner, Deb	CNA	March 15	AM / PM
Hanson, Ian	CNA	March 2, 3, 9, 16, 30	AM / PM
Hawk, Nicole	LPN	March 23, 24	AM / PM
Joachim, Bob	CNA	March 1, 10, 23	AM / PM
Radeva, GiGi	CNA	March 2, 3, 12, 17	AM / PM
Spencer, Brenda	LPN	March 5, 19	AM / PM
vonBerlichingen, Annelise	CNA	March 24	AM / PM
Wilmet, Theresa	CNA	March 30	PM / NOC

Child Protection Statistics: March, 2019

Year to Date: CPS Referrals

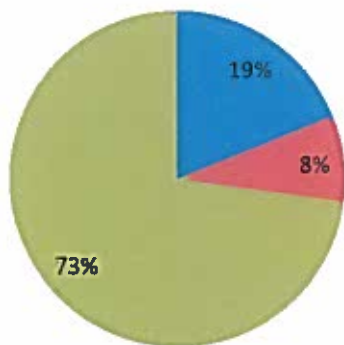


Year to Date: Service Requests



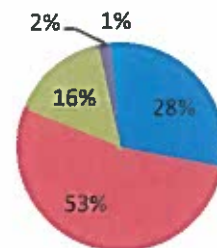
March CPS Response Times

■ Same Day ■ 24-48 Hours ■ 5 Business Days



March CPS Allegation(s) of Maltreatment

■ Physical Abuse ■ Neglect
■ Sexual Abuse ■ Emotional Damage
■ Unborn Child Abuse



In the month of March, CPS had two new members join the team. In addition to this, we had a switch within the team. One worker went from part time in initial assessment to full time in ongoing and one worker go from full time ongoing to part time initial assessment. There are currently 4 vacacencies in the CPS unit, one in initial assessment and three in ongoing, all due to resignations. Interviews are completed and job offers will be going out soon. We continue to have staff actively in training status and unable to take cases on their own, therefore those who are able continue to see their caseload increase. At times, throughout March this equated to a new case a day within the intake team. Brown County is back at number two in the State for screened in referrals.

**HEALTH AND HUMAN SERVICES
2019 PROVIDER CONTRACT LIST - 4/1/2019**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
101 Mobility (Mobility 101 in Avatar) of Northeast WI Acceptational Minds LLC	Medical/therapeutic supplies and equipment and home modifications Living skills for autistic and/or behaviorally-challenged children and their families	Children Children	\$50,000 \$600,000
A & J Vans Inc.	Vehicle modifications for families with disabled children	Families of disabled children	\$65,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	\$90,000
ADL Monitoring Solutions (formerly WI Lock and Load Electronic Monitoring)	UA observed collection and transport for veterans treatment court	AODA adults	\$20,000
Advocates for Healthy Transitional Living LLC	Treatment foster care placing agency and respite care	High behavioral needs children	\$930,000
Affinity Health (St. Elizabeth Hospital & Affinity Medical Group)	Inpatient detox services	MH/AODA	\$25,000
Anderson, Campbell Educational Teaching (ACE)	Daily living skills training	Children	\$60,000
Anna's Healthcare	CBRF (assisted living)	MH/AODA	\$100,000
ASPIRO Inc.	Birth to 3 services, respite, prevocational training, adult day programming	Children with disabilities	\$695,000
Assisted Living by Hillcrest (Allouez Parkside Village #1 and #2)	CBRF (assisted living) for APS use	At-risk adults	\$75,000
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	\$10,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	\$250,000
Berry House (Robert E. Berry House)	CBRF (assisted living) that takes individuals with backgrounds in violent crimes	MH	\$75,000
Better Days Mentoring	Youth mentoring services, daily living skills	Youth	\$275,000
Boll Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	\$500,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	\$500,000
Caravel Autism Health	Social learning groups for children with social communication challenges	Children	\$17,500
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used VERY sparingly)	PD with MH issues	\$35,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	\$160,000
CP Center	Respite and daily living skills	Children with disabilities	\$75,000
Childrens Service Society	Treatment foster care placing agency	Children	\$10,000
Chileda Institute	Children high-needs residential care center (RCC)	High behavioral needs children	\$175,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	\$50,000
Clarity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	\$10,000
Comfort Keepers	Supportive home care services	At-risk adults	\$20,000
Communication Pathways LLC	Social learning groups for children with social communication challenges	Children	\$50,000
Compass Development	CBRF (assisted living)	PD with MH issues	\$62,000
Cordoba Residence LLC	1-2 bed corporate adult family home (AKA 'Community Care Home') specializing in 1:1 care	MH needing 1:1 care	\$210,000

**HEALTH AND HUMAN SERVICES
2019 PROVIDER CONTRACT LIST - 4/1/2019**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Curative Connections	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	\$420,000
Curo Care LLC	Corporate adult family homes (assisted living)	PD with MH issues	\$200,000
Deer Path Assisted Living Inc.	CBRF, corporate adult family homes (assisted living)	MH/AODA	\$120,000
Dodge County (DBA Clearview Behavioral Health)	Brain injury rehabilitation center	Adults w/traumatic brain injury	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs	Families of juvenile offenders	\$30,000
Encompass Child Care	Child day care	Children	\$50,000
Engberg AFH	1-2 bed traditional adult family home	MH	\$22,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with disabilities	\$50,000
Expressive Therapies LLC	Music therapy for children	Children	\$28,000
Family Services of Northeast Wisconsin Inc.	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	\$3,000,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	\$290,000
Family Works Programs, Inc.	Treatment foster care placing agency	Children	\$25,000
Foundations Health and Wholeness, Inc.	Treatment foster care placing agency and CCS Services	Children and adults	\$200,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	\$100,000
The Gathering Place	CCS peer support services	MH/AODA	\$25,000
Golden House	Domestic abuse services	Adults in need	\$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	\$24,000
Goodwill Industries	Prevocational services	PD with MH issues	\$2,500
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	\$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	N/A
Greenfield Rehabilitation Agency, Inc.	Birth to 3 services	Children with disabilities	\$510,000
GT Mobility & Services	Vehicle modifications for families with disabled children	Families of disabled children	\$95,000
Helping Hands Caregivers	Supportive home care	PD with MH issues	\$10,000
Home Instead Senior Care	Supportive home care	PD with MH issues	\$8,000
Homes for Independent Living	CBRF (assisted living)	MH	\$200,000
HME Home Medical	Medical and therapeutic supplies and equipment	Children	\$55,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	\$65,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	\$50,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	\$95,000

**HEALTH AND HUMAN SERVICES
2019 PROVIDER CONTRACT LIST - 4/1/2019**

Provider	Service(s) Description	Target Client	Updated/Not-to-Exceed Amount
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	\$1,850,000
Jackie Nitschke Center Inc.	AODA residential and intensive outpatient services	AODA adults and youth	\$150,000
Jacobs Fence	Fence building and repair	Families of long-term care children	\$90,000
KCC Fiscal Agent Services	Payor of client-hired personal care workers		\$950,000
KUEHG - Kindercare	Child day care	Children	\$85,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children	\$280,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	\$30,000
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	\$150,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	\$905,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	\$615,000
Macht Village Programs Inc. (MVP)	Respite care, counseling, daily living skills, treatment foster care child placing agency	High behavioral needs children	\$700,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	\$55,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	\$60,000
Meridian Senior Living (Birch Creek and Bishop's Court)	CBRF (assisted living) for APS use	At-risk adults	\$60,000
Milestones Behavioral Pediatrics	Social learning groups for children with social communication challenges	Children	\$20,000
Moon Beach Camp	Summer camp for children with autism	Children with long-term care needs	\$20,000
Mooring Programs Inc.	AODA residential services	AODA adults	\$100,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	\$10,000
Mystic Meadows LLC	Corporate AFH (assisted living)	MH/AODA	\$320,000
NEW Community Shelter Inc.	Homeless sheltering services	MH	\$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	\$125,000
Nova Counseling Services Inc.	AODA residential services	AODA adults	\$50,000
Nurses PRN Home Care	Skilled nursing services	Children	\$45,000
Oconomowoc Development Training Center	Residential care center (RCC) for juvenile offenders	Juvenile offenders	\$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	\$35,000
Options for Independent Living Inc.	CCS peer support services, home modification assessments	MH/AODA	\$10,000
Options Treatment Program	AODA treatment, CCS services	AODA youth and adults	\$40,000
Paragon Industries	Daily respite care	Children with long-term care needs	\$250,000
Parmentier AFH	3-4 bed traditional adult family home	MH	\$44,500

**HEALTH AND HUMAN SERVICES
2019 PROVIDER CONTRACT LIST - 4/1/2019**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	\$375,000
Pillar and Vine, Inc.	Treatment foster care placing agency	Children	\$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	\$55,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	\$340,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	\$120,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	\$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	\$100,000
Rawhide, Inc.	Residential care center (RCC) for juvenile offenders	Juvenile offenders	\$500,000
Rehabilitation House	Transitional CBRF (assisted living) for co-occurring AODA/MH	MH/AODA	\$60,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	\$200,000
Saint A	Treatment foster care placing agency	Children	\$30,000
Social Thinkers	Social learning groups for children with social communication challenges	Children	\$22,500
Smith Receiving Home	Receiving home for emergency placements	Children in need	N/A
Szerkins Receiving Home	Receiving home for emergency placements	Children in need	N/A
Spectrum Behavioral Health	CCS services	Children	\$100,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	\$250,000
Tellurian	Residential detox	AODA	\$55,000
Tomorrow's Children Inc.	Children high-needs residential care center (RCC)	High behavioral needs children	\$100,000
Treatment Providers LLC (Dr. Fatoki)	Medication Assisted Treatment (MAT) for opioid abuse treatment	AODA	\$60,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	\$1,400,000
United Translators	Interpreter/translation services	Non-english speaking	\$10,000
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	\$1,400,000
Walking and Wheeling	Medical/therapeutic supplies and equipment and home modifications	Children	\$85,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	\$200,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	\$26,000
Wisconsin Lock and Load Transport	Provides secure transportation to/from GB to other state facilities	MH, JJ	\$42,000

Brown County Health and Human Services
New Non-Contracted and Contracted Providers
 April 1, 2019

REQUEST FOR NON-CONTRACTED PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Individual	Paying one month rent for a CPS family	\$10,000	3/6/19
Cuddle Bugs Child Care	Day care services for CPS children	\$10,000	3/6/19
Forever Young Childcare Center	Day care services for a CPS child	\$10,000	3/18/19
The Bike Hub	Special biking gear for CLTS child	\$10,000	3/19/19
Individual	Respite for CPS child	\$10,000	3/25/19
Individual	Respite for CPS child	\$10,000	3/28/19

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE
Caravel Autism Health	Social learning groups for children with social communication challenges	Children	\$17,500	4/1/19
Cordoba Residence	Corporate 1-2 bed adult family home specializing in 1:1 care	MH needing 1:1 care	\$205,000	3/15/19